



Hood River Valley Parks and Recreation District Regular Board Meeting

Wednesday, July 19th, 2023, at 6:00 pm

Hood River Aquatic Center

<https://us02web.zoom.us/j/88417374058>

Or Telephone: Dial 1 253 215 8782

Webinar ID: 884 1737 4058

Regular District Board Meeting

Call Regular Meeting to Order

1. **Oath of Office for Newly Elected Board Members** Cleaveland (5 mins)
2. **Appoint 2023/24 Officers** (president, vice president, secretary) Hickok (10 mins)
Action: Consider a motion to appoint 2023/2024 Officers

Comments from the General Public (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

Review Minutes

3. **June 21, 2023 – Regular Board Meeting Minutes**
Action: Consider a motion to approve the June 21, 2023 meeting minutes.

Regular Business

4. **Resolution 23/24 #1 – Approval of Board Meeting Dates** Hickok (5 mins)
Action: Consider a motion to approve the Board Meeting Dates for FY 2023/24
5. **District Board Policies and Procedures Update Discussion (Regular Board Meeting Dates)**
Hickok (10 Mins)
Action: Discuss and provide feedback
6. **Review Board Duties & Responsibilities** Hickok (5 mins)
Action: Review and Discuss
7. **Strategic Update** Hickok (10 mins)
Action: Review and Discuss

Reports *(informational, no action needed)*

8. Finance Report Hickok (5 mins)
9. Directors Report Hickok (10 mins)
10. Aquatics & Recreation Report Wily (5 mins)

Executive Session

11. Executive Session, if necessary per ORS 192.660 *(The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.)*

Adjourn