



Hood River Valley Parks and Recreation District Budget Hearing & Regular Board Meeting Wednesday, June 21st, 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

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2023/24 Budget Public Hearing

Action: Consider Public Testimony

Close Public Hearing

Regular District Board Meeting

Call Regular Meeting to Order

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

Review Minutes

1. April 19, 2023 – Regular Board Meeting Minutes

Action: Consider a motion to approve the April 19, 2023 meeting minutes.

2. June 6, 2023 – Special Board Meeting Minutes

Action: Consider a motion to approve the June 6, 2023 meeting minutes.

Regular Business

3. Resolution 22/23 #4 FY2022/23 Supplemental Budget (budget adjustment) Hickok (5 mins)

Action: Consider a motion to approve the resolution for the FY 2022/23 Supplemental Budget

4. Resolution 22/23 #5 FY 2023/24 HRVPRD Budget Hickok (5 mins)

Action: Consider a motion to approve the resolution for the FY 2023/24 Budget

5. District Long-range Strategy and Discussion Hickok (30 mins)

Action: Review and provide feedback

6. Executive Director Performance Appraisal Process Cross (20 mins)

Action: Review and provide feedback

Reports (*informational, no action needed*)

7. Finance Report Hickok (5 mins)

8. Directors Report Hickok (10 mins)

9. Aquatics & Recreation Report Wily (5 mins)

Executive Session

Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions and (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. *(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.)*

Possible Action**Adjourn**