



**Hood River Valley Parks and Recreation District Regular Board Meeting**  
**Wednesday, March 20, 2024, 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**

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

**Review Minutes**

**1. February 21, 2024 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the February 21, 2024 meeting minutes.

**Regular Business**

**2. Resolution 23/24 #5 To Authorize Application for Grant**

Wily (10 mins)

**Action:** Consider Approving the Resolution 23/23 #5: to authorize the application for an acquisition grant through Local Government Grant Program with the Oregon Parks and Recreation Department

**3. Strategic Planning**

Hickok (30 mins)

**Action:** Review and Discuss

**Reports** (*informational, no action needed*)

**4. Finance Report**

Hickok (5 mins)

**5. Directors Report**

Hickok (10 mins)

**6. Recreation Report**

Rivera (10 mins)

**Executive Session**

*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**