



**Hood River Valley Parks and Recreation District Regular Board Meeting**  
**Wednesday, May 15, 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. April 17, 2024 – Regular Board Meeting Minutes**

**Action:** Consider a motion to approve the April 17, 2024 meeting minutes.

**Regular Business**

**2. Strategic Planning**

**Action:** Review and Discuss

**Hickok** (10 mins)

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

**3. Finance Report**

**Hickok** (5 mins)

**4. Directors Report**

**Hickok** (10 mins)

**5. Parks Report**

**Johnston** (10 mins)

**Executive Session**

Executive Session, per ORS 192.660 (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.)*

**Adjourn**