



Hood River Valley Parks and Recreation District Special Board Meeting

**Monday, November 27th, 2023, at 2:00 pm
Hood River Aquatic Center**

In Attendance:

Staff: Mark Hickok, Marcie Wily

Board: Nan Noteboom, Anna Cavaleri, Christy Christopher, Martha Ortega-Verduzco, Mike Howard

District Legal Counsel: Ruben Cleaveland

Special District Board Meeting

Call Special Meeting to Order

Noteboom called the meeting to session at 2:06pm.

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. (h)To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. *(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.)*

Noteboom moved the meeting into Executive Session, per ORS 192.660(2)(e)(h).

Possible Action

Noteboom moved the meeting out of Executive Session and back in the regular session.

Cavaleri made a motion to allow the Executive Director to negotiate a real estate contract for the Sherman house on the District's behalf. Howard seconded. All approved.

Hickok asked the board members if they wanted to keep the meeting scheduled for December 20 or reschedule the meeting for an earlier date of December 13. The group decided to move the board meeting to December 13 at 6:00pm.

In addition, the group had a few questions about the campaign process and whether the campaign could use the email listserv from the district. Cleaveland said he would review campaign specifics and get back to the board.

Adjourn

Ortega-Verduzco made the motion to adjourn, and Christopher seconded. All approved.

Nan Noteboom
Approved

1-10-24
Date

Chris Christopher
Attest

1/10/24
Date