



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Tuesday, January 14, 2020**

**5:30 pm Work Session
6:15 pm Executive Session
7:00 pm Regular Meeting**

**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Work Session: 2020 Legislative Policy
2. Executive Session*
 - A. Legal
 - B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Presentation
 - A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2018/19
6. Public Hearing: Resolution Amending District Compiled Policies Chapter 5 to Change Public Contract Rules
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
7. Audience Time**
8. Board Time
 - A. Committee Liaisons Updates
9. Consent Agenda***
 - A. Approve: Minutes of December 10, 2019 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statements
 - D. Approve: Resolution Authorizing the Transfer of Appropriated Funds Within the 2019-20 General Fund Budget
 - E. Approve: Resolution Amending District Compiled Policies Chapter 6 Section 6.07 to Suspend Operation of the Capital Replacement Reserve Fund Until June 30, 2025
10. Unfinished Business
 - A. Information: General Manager's Report
11. Adjourn

Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park & Recreation District. * Public Comment/Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). In compliance with the Americans with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.