



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, June 9, 2021**

**5:00 pm Executive Session
6:30 pm Regular Meeting**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Proclamation: LGBTQ Pride Month
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of May 12, 2021 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2021/22
 - E. Approve: Resolution Appointing Audit Committee Member
 - F. Award: Conestoga Recreation and Aquatic Center Pool Renovation
8. Unfinished Business
 - A. Approve: Beaverton Creek Trail Segments 3 & 4 Preferred Concept Plan
 - B. Information: General Manager's Report
9. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's June 9, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/KpBzIZEfsDc> and also posted on the district's website at www.thprd.org

***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.

**** Audience Time / Public Testimony:** Testimony is being accepted for this meeting by email. If you wish to submit testimony, please do so **by 3 pm on June 9, 2021** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit.

*****Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately.

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.