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TUALATIN HILLS PARK & RECREATION DISTRICT

Board of Directors Regular Meeting

February 4, 2008

6:30 p.m. Executive Session; 7:00 p.m. Regular Meeting

Elsie Stuhr Center, Manzanita Room

5550 SW Hall Blvd., Beaverton

AGENDA

- 6:30 PM 1. Executive Session*
 - A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentations
 - A. Cedar Hills Recreation Center Advisory Committee
 - B. Amateur Softball Association Oregon Recognition
 - C. Affiliated Groups – Youth Softball
- 7:40 PM 5. Audience Time**
- 7:45 PM 6. Consent Agenda***
 - A. Approve: Minutes of January 14, 2008 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Cedar Hills Recreation Center Advisory Committee & Jenkins Estate Advisory Committee Members
 - E. Approve: Board of Directors Stipend & Reimbursement for Expenses Policy - Proposed Revisions
 - F. Approve: Transportation Enhancement Grant Application
 - G. Approve: Land & Water Conservation Fund Grant Application
- 7:50 PM 7. Unfinished Business
 - A. Adopt: FY 2008-09 Park District Goals & Objectives
 - B. Update: Future Funding Measure Polling Results
 - C. Information: General Manager's Report
- 9:00 PM 8. New Business
 - A. Approve: Park District Staff Reorganization
 - B. Review: Gramor Development SDC Credit Project at Progress Lake Park
- 9:30 PM 9. Board Time
- 9:40 PM 10. 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 and Recreation District. *Audience Time:** If you wish to be heard on an item not on the agenda you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed.

*****Consent Agenda:** 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. In compliance with the American 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 two business days prior to the meeting.

ADMINISTRATION OFFICE

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