



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting

Date: August 19, 2008
Time: 6:00pm – 6:05pm
Location: Gate House

In Attendance

Committee Members: Jan Regnier (Chair), Macie Brightman, Bill O'Brien & Willie Willworth
Absent Member: Tom Engel & Jim O'Connor
Staff: Lisa Novak, Lynda Myers, & Brenda Peterson
Staff Absent: Allan Wells

- I. Call to Order: 6:00pm by Chairperson, Jan Regnier.**
- II. Approval of Minutes:** The Minutes of July 2008 will be reviewed in September.
- III. Financial Report:** The July reports will be reviewed in September.
- IV. Agenda Items:** No regular reports to be given.

New Business: Committee Reports

New Members:

The Jenkins Estate Advisory Committee approved the review of James Metheney's application for membership to the Advisory Committee. It will be submitted to the Board of Directors for their approval at their regular meeting in September.

- V. Old Business** None discussed.
- VI. Next Meeting will be held on** Tuesday, September 10 in the Gate House.

The meeting concluded at 6:05pm.

Respectfully submitted
Brenda Peterson, Recording Secretary