



Administration Office
503/645-6433
Fax 503/629-6301

**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Meeting**

May 7, 2009

6:00 p.m.

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

AGENDA

- | | | |
|----|---|-----------------------------|
| 1. | Opening Comments & Introductions | Doug Menke |
| 2. | Committee Role and Responsibilities | Bob Scott |
| 3. | Elect Chair Person for Committee | All |
| 4. | Review of Election Material | |
| | a. Board Approved Bond Package | Hal Bergsma |
| | b. Public Information Material | Hal Bergsma |
| 5. | Bond Program Update | |
| | a. Bond Sale Update | Keith Hobson |
| | b. Bond Project Budgets | Keith Hobson |
| | c. Capital Program Update - Staffing | Hal Bergsma |
| | d. Project Schedules | Hal Bergsma
Keith Hobson |
| 6. | Committee Governance | |
| | a. Committee Process in Developing Recommendation | Chair |
| | b. Committee Reporting | Chair |
| | i. Board Presentation Schedule | Bob Scott |
| | ii. Public Report | Keith Hobson |
| | c. Meeting Schedule | Chair |
| 7. | Policy Issues | Hal Bergsma
Keith Hobson |
| 8. | Set Next Meeting Date | Chair |
| 9. | Adjourn | Chair |