



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

September 24, 2009

6:00 p.m.

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

AGENDA

- | | | |
|----|---|--|
| 1. | Opening Comments | Marc San Soucie
Doug Menke |
| 2. | Approve Minutes of May 7, 2009 | Marc San Soucie |
| 3. | 10 min Land Acquisition Update
a. Review Bond Objectives
b. Board Discussion and Policy Direction
c. Performance Measure Report | Hal Bergsma
Hal Bergsma
Hal Bergsma |
| 4. | 10 min Natural Resource Update
a. Schedule Update
b. Mitigation Consulting Services
c. Natural Areas Definition
d. Restoration Goals and Standards
e. Performance Measure Report | Bruce Barbarasch
Bruce Barbarasch
Bruce Barbarasch
Bruce Barbarasch
Bruce Barbarasch |
| 5. | 15 min Capital Project Updates
a. Schedule Update

b. Bond Structural Upgrade Projects
c. Budget Status and Cost Trends
d. Performance Measure Report | Hal Bergsma
Steve Gulgren
Keith Hobson
Keith Hobson
Steve Gulgren
Gery Keck |
| 6. | 5 min Bond Program Communication Update | Bob Wayt |
| 7. | 50 min Policy Issues
a. Cash Flow Policies
b. Budget Policies
c. Land Valuation | Keith Hobson
Keith Hobson
Hal Bergsma |
| 8. | 30 min Committee Communications
a. Oversight Committee Web Site
b. Report to Board of Directors | Bob Wayt
Bob Wayt |
| 9. | Adjourn | Marc San Soucie |