



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

February 19, 2015

6:00 p.m.

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

AGENDA

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|-----|--------|---|-----------------|
| 1. | 2 min | Opening Comments | Marc San Soucie |
| 2. | 5 min | Self-Introductions | |
| 3. | 5 min | 1 st Opportunity for Audience Comments | |
| 4. | 5 min | Approve Minutes of the October 23, 2014 Committee meeting | Marc San Soucie |
| 5. | 10 min | Financial Report (including exceptions) | Keith Hobson |
| 6. | 10 min | Progress Timeline (including milestones and exceptions) | Steve Gulgren |
| 7. | 10 min | Land Acquisition Report | Aisha Willits |
| 8. | 30 min | Review of 2014 Report, Plan for 2015 Report | Marc San Soucie |
| 9. | 5 min | 2 nd Opportunity for Audience Comments | |
| 10. | 5 min | Bond Project Tour Dates | Aisha Willits |
| 11. | 5 min | Plan for the Next Meeting | Marc San Soucie |
| 12. | | Adjourn | Marc San Soucie |