Board of Directors Regular Meeting
Tuesday, April 11, 2017
7:30 pm Executive Session; 8:00 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

1. Executive Session*
   A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time**
5. Board Time
   A. Advisory Committee Liaison Update
6. Consent Agenda***
   A. Approve: Minutes of March 14, 2017 Regular Board Meeting
   B. Approve: Monthly Bills
   C. Approve: Monthly Financial Statement
   D. Approve: Resolution Authorizing Recreational Trails Program Grant
      Application for Trail Construction at 155th Avenue Wetlands Natural Area
   E. Approve: National Water Safety Month Proclamation
   F. Approve: Programs Functional Plan Modifications
   G. Approve: Resolution Appointing a Trustee to the District’s 457 Deferred
      Compensation Plan and 401(a) Plan
7. Unfinished Business
   A. Review: Somerset West and Cedar Hills Park Redevelopment Funding /
      Phasing Options
   B. Information: General Manager’s Report
8. New Business
   A. Review: Naming Southwest Quadrant Community Park
   B. Update: Crowell Woods Park Community Engagement Process
9. 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 & Recreation District. **Public Comment/Audience Time: If you wish to be heard on an item not
on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak
on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be
considered in the order listed. ***Consent Agenda: If you wish to speak on an agenda item on the Consent Agenda, you may be
heard under Audience Time. 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 Americans 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 48 hours prior to the meeting.