AGENDA

1. Work Session
   A. State Legislative Platform
   B. Metro Natural Areas Bond Measure
2. Executive Session*
   A. Personnel
   B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Presentations
   A. Tualatin Hills Park Foundation Recognition of Lindsay Lambert
   B. District Insurance Renewals
6. Audience Time**
7. Board Time
   A. Committee Liaisons Updates
8. Consent Agenda***
   A. Approve: Minutes of December 11, 2018 Regular Board Meeting
   B. Approve: Monthly Bills
   C. Approve: Monthly Financial Statement
   D. Approve: Resolution Authorizing the Transfer of Appropriated Funds Within the 2018-19 General Fund Budget
9. Unfinished Business
   A. Information: General Manager’s Report
10. New Business
    A. Review: Scholarship Program Assessment
    B. Approve: Resolution Appointing Budget Committee Members
11. 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. 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.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). 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.