Board of Directors Regular Meeting
Tuesday, February 12, 2019
5:00 pm Executive Session
6:30 pm Regular Meeting

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

AGENDA (UPDATED)

1. Executive Session*
   A. Personnel
   B. Legal
   C. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation
   A. Proclamation: Black History Month
5. Audience Time**
6. Board Time
   A. Committee Liaisons Update
7. Consent Agenda***
   A. Approve: Minutes of January 8, 2019 Regular Board Meeting
   B. Approve: Monthly Bills
   C. Approve: Monthly Financial Statement
8. Unfinished Business
   A. Update: Parks Functional Plan Update
   B. Update: City of Beaverton / THPRD Urban Service Agreement
   C. Information: General Manager’s Report
9. New Business
   A. Review: Annual Planning Cycle
   B. Award: Enterprise Resource Planning Solution Contract
   C. Approve: Field Fees Rate Setting for 2020/2021
   D. Update: Compensation Study
10. 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 a board member requests 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.