Board of Directors Regular Meeting  
Tuesday, June 11, 2019  
5:30 pm Executive Session  
7:00 pm Regular Meeting  
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton  

AGENDA  

1. Executive Session*  
   A. Personnel  
2. Call Regular Meeting to Order  
3. Action Resulting from Executive Session  
4. Presentations  
   A. Proclamation: LGBTQ Pride Month  
5. Audience Time**  
6. Board Time  
   A. Committee Liaisons Update  
7. Consent Agenda***  
   A. Approve: Minutes of May 14, 2019 Regular Board Meeting  
   B. Approve: Monthly Bills  
   C. Approve: Monthly Financial Statement  
   D. Ratify: Collective Bargaining Agreement  
   E. Award: Crowell Woods Park Construction Contract  
   F. Award: Raleigh Swim Center Pool Deck Construction Contract  
   G. Award: Commonwealth Lake Park Inlet Bridge Replacement Contract  
8. Unfinished Business  
   A. Approve: Urban Service Agreement with City of Beaverton  
   B. Information: General Manager’s Report  
9. New Business  
   A. Approve: Management Team & General Manager’s Compensation  
   B. Review: System Development Charge Indexed Rate Annual Cost Adjustment  
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.