AGENDA

1. Executive Session*
   A. Land

2. Call Regular Meeting to Order

3. Action Resulting from Executive Session

4. Recognition of Outgoing Board Members

5. Presentation
   A. Proclamation: Parks and Recreation Month

   A. Open Hearing
   B. Staff Report
   C. Public Comment**
   D. Board Discussion
   E. Close Hearing
   F. Board Action

7. Audience Time**

8. Board Time
   A. Committee Liaisons Update

9. Consent Agenda***
   A. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2019/20
   B. Approve: Resolution Amending District Compiled Policies Chapter 6 – Finance
   C. Approve: Resolution Authorizing System Development Charge Indexed Rate Annual Cost Adjustment
   D. Approve: Employment Agreement for the District General Manager
   E. Approve: Intergovernmental Agreement with Clean Water Services for Bethany Lake Berm

10. New Business
    A. Review: Integrated Pest Management
    B. Approve: Cedar Grove Plaza Master Plan

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 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.