Board of Directors Regular Meeting
Tuesday, November 12, 2019

5:00 pm Work Session
6:00 pm Executive Session
7:00 pm Regular Meeting

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

AGENDA

1. Board Work Session
   A. Partnership with Washington County
   B. Partnership with City of Beaverton
2. Executive Session*
   A. Legal
   B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Proclamation: National Native American Heritage Month
6. Audience Time**
7. Board Time
   A. Committee Liaisons Update
8. Consent Agenda***
   A. Approve: Minutes of October 8, 2019 Regular Board Meeting
   B. Approve: Minutes of October 22, 2019 Board Retreat
   C. Approve: Monthly Bills
   D. Approve: Monthly Financial Statements
   E. Approve: Authorization to Execute Lease
   F. Approve: Resolution Authorizing the Transfer of Appropriated Funds Within the 2019-20 System Development Charges Fund Budget
9. Unfinished Business
   A. Update: Visioning Process
   B. Information: General Manager’s Report
10. New Business
    B. Review: System Development Charge 5-Year Capital Improvement Plan Update
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. **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.

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.