Board of Directors Regular Meeting  
Tuesday, February 11, 2020  
6:30 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. Legal  
   B. Land  
2. Call Regular Meeting to Order  
3. Action Resulting from Executive Session  
4. Proclamation: Black History Month  
5. Audience Time**  
6. Board Time  
   A. Committee Liaisons Updates  
7. Consent Agenda***  
   A. Approve: Minutes of January 14, 2020 Regular Board Meeting  
   B. Approve: Monthly Bills  
   C. Approve: Monthly Financial Statement  
   D. Award: HMT Aquatic Center Light Replacement Construction Contract  
8. Unfinished Business  
   A. Information: General Manager’s Report  
9. New Business  
   A. Review: Amendments to District Compiled Policies Chapter 8 – Naming of District Property  
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.  
**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.