



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, June 16, 2021
5:00 pm Executive Session
6:00 pm Regular Meeting**

AGENDA

1. Executive Session*
 - A. Personnel
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Recognition of Outgoing Board Members
5. Proclamations
 - A. Juneteenth
 - B. Parks and Recreation Month (July)
6. Budget Hearing: Resolution Adopting the Fiscal Year 2021/22 Budget, Levying Taxes, and Making Appropriations
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
7. Audience Time**
8. Board Time
9. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's June 16, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/eEoppXlcAE> and also posted on the district's website at www.thprd.org

***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 / Public Comment:** Testimony is being accepted for this meeting by email. If you wish to submit testimony, please do so **by 3 pm on June 16, 2021** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit.

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.