



**Tualatin Hills Park & Recreation District  
Midyear Budget Committee Meeting**

**February 22, 2016  
7 pm  
HMT Recreation Complex  
Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order                                | Anthony Mills |
| II.   | Election of Officers                         | Anthony Mills |
| III.  | General Manager's Comments                   | Doug Menke    |
| IV.   | Current Year (2015/16) Goal Outcomes Review  | Seth Reeser   |
| V.    | Current Year (2015/16) Budget Review         | Heidi Starks  |
| VI.   | Current Year (2015/16) Capital Outlay Review | Keith Hobson  |
| VII.  | System Development Charge Program Review     | Keith Hobson  |
| VIII. | Bond Capital Project Fund Update             | Keith Hobson  |
| IX.   | 2016/17 Projected Resources and Expenditures | Keith Hobson  |
| X.    | Public Input*                                |               |
| XI.   | Set Date of Budget Committee Work Session    | Chair         |
| XII.  | Adjourn                                      | Chair         |

\*Public Input: Please note there is a 3-minute time limit per person.

In compliance with the American with Disabilities Act (ADA), this material, in alternate formats, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.