



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Meeting**

September 8, 2016

6 pm

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

AGENDA

- | | | | |
|-----|--------|--|-----------------|
| 1. | 2 min | Opening Comments | Rob Drake |
| 2. | 5 min | Self-Introductions | |
| 3. | 5 min | 1 st Opportunity for Audience Comments | |
| 4. | 5 min | Approve Minutes of the February 18, 2016 committee meeting | Rob Drake |
| 5. | 10 min | Financial Report (including exceptions) | Keith Hobson |
| 6. | 10 min | Progress Timeline (including milestones and exceptions) | Steve Gulgren |
| 7. | 10 min | Land Acquisition Report | Jeannine Rustad |
| 8. | 15 min | Annual Report Update | Rob Drake |
| 9. | 5 min | 2 nd Opportunity for Audience Comments | |
| 10. | 5 min | Plan for the Next Meeting | Rob Drake |
| 11. | | Adjourn | Rob Drake |