



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

**February 16, 2017**

**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 <sup>st</sup> Opportunity for Audience Comments          |                  |
| 4.  | 5 min  | Approve Minutes of the September 8, 2016 committee meeting | Rob Drake        |
| 5.  | 10 min | Financial Report (including exceptions)                    | Keith Hobson     |
| 6.  | 10 min | Progress Timeline (including milestones and exceptions)    | Gery Keck        |
| 7.  | 10 min | Land Acquisition Report                                    | Bruce Barbarasch |
| 8.  | 15 min | Approve Annual Report                                      | Rob Drake        |
| 9.  | 5 min  | 2 <sup>nd</sup> Opportunity for Audience Comments          |                  |
| 10. | 5 min  | Plan for the Next Meeting                                  | Rob Drake        |
| 11. |        | Adjourn  | Rob Drake        |