



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

February 1, 2018

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 16, 2017 committee meeting | Rob Drake |
| 5. | 20 min | Financial Report and Accomplishments Report – as of June 30, 2017 | Keith Hobson |
| 6. | 20 min | Land Acquisition Report | Bruce Barbarasch/
Jeannine Rustad |
| 7. | 15 min | Annual Report Update | Rob Drake |
| 8. | 5 min | 2 nd Opportunity for Audience Comments | |
| 9. | 5 min | Final Meeting Gratitude | Doug Menke |
| 10. | 5 min | Adjourn | Rob Drake |