



Administration Office
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**Board of Directors Regular Meeting
Tuesday, February 13, 2018
6:00 pm Executive Session; 6:30 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentations
 - A. City of Beaverton Downtown Development Update
 - B. Cedar Mill Creek Flood Remediation Collaborative
5. Appeal Hearing: Cedar Hills Park Redevelopment Project Contractor Prequalification
 - A. Open Hearing
 - B. Staff Report
 - C. Appellant Comments
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
6. Audience Time**
7. Board Time
 - A. Committee Liaisons Update
8. Consent Agenda***
 - A. Approve: Minutes of January 9, 2018 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Authorizing Land and Water Conservation Fund Grant Application for Bridge Replacement at Commonwealth Lake Park
 - E. Approve: Resolution Authorizing Land and Water Conservation Fund Grant Application for New Neighborhood Park Development at Crowell Woods
 - F. Approve: Resolution Authorizing Local Government Grant Program Application to Replace Play Equipment at Butternut Park
9. Unfinished Business
 - A. Update: THPRD Board Member Appointment Process
 - B. Update: Grant Strategy Quarterly Funding Report
 - C. Information: General Manager's Report
10. Adjourn

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. *Public Comment/Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately. 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.