



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

**February 20, 2018  
7 pm  
HMT Recreation Complex  
Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order                                | Susan Cole       |
| II.   | Election of Officers                         | Susan Cole       |
| III.  | General Manager's Comments                   | Doug Menke       |
| IV.   | Current Year (2017/18) Goal Outcomes Review  | Katherine Stokke |
| V.    | Current Year (2017/18) Budget Review         | Ann Mackiernan   |
| VI.   | Current Year (2017/18) Capital Outlay Review | Keith Hobson     |
| VII.  | System Development Charge Program Review     | Keith Hobson     |
| VIII. | Bond Capital Project Fund Update             | Keith Hobson     |
| IX.   | 2018/19 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.

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