



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

**February 19, 2019
7 pm**

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

AGENDA

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| I. | Call to Order | Susan Cole |
| II. | Election of Officers | Susan Cole |
| III. | General Manager's Comments | Doug Menke |
| IV. | Current Year (2018/19) Goal Outcomes Review | Katherine Stokke |
| V. | Current Year (2018/19) Budget Review | Lori Baker |
| VI. | Current Year (2018/19) Capital Outlay Review | Katherine Stokke |
| VII. | System Development Charge Program Review | Lori Baker |
| VIII. | Bond Capital Project Fund Update | Katherine Stokke |
| IX. | 2019/20 Projected Resources and Expenditures | Lori Baker |
| X. | Public Input* | Chair |
| 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.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). 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.