



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, March 10, 2021**

**4:30 pm Executive Session
5:00 pm Regular Meeting**

AGENDA

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Proclamations
 - A. National Developmental Disabilities Month
 - B. National Women's History Month
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of February 10, 2021 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Award: Highlands Area Neighborhood Park Construction Contract
 - E. Award: Raleigh Park Stream Daylighting & Enhancement Improvement Project Construction Contract
 - F. Approve: Amendment to Intergovernmental Agreement with Clean Water Services for Fanno Creek Greenway
 - G. Approve: Amendments to Intergovernmental Agreements for System Development Charge Collection with City of Beaverton and Washington County
8. Unfinished Business
 - A. Update: 2021 Legislative Update
 - B. Update: Westside Trail Bridge
 - C. Information: General Manager's Report
9. New Business
 - A. Approve: Resolution Appointing Budget Committee Member
10. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's March 10, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/7YXFZpo35k8> and also posted on the district's website at www.thprd.org

***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.

**** Audience Time / Public Testimony:** Testimony is being accepted for this meeting by email only. If you wish to submit testimony, please do so **by 3 pm on March 10, 2021** to boardofdirectors@thprd.org.

Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit. Testimony received on Work Session topics will be read during Audience Time.

*****Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.