



Administration Office  
503/645-6433  
Fax 503/629-6301

**Board of Directors Regular Meeting  
Thursday, August 10, 2023**

**6:00 pm Executive Session  
6:30 pm Regular Meeting**

**Location: Tualatin Valley Water District, 1850 SW 170th Ave., Beaverton, OR**

**AGENDA**

1. Executive Session\*
  - A. Legal
  - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Swearing In of Newly Elected Board Members
5. Public Hearing: Request for Exemption from Competitive Bidding Process for Air Structures
  - A. Open Hearing
  - B. Staff Report
  - C. Public Comment\*\*
  - D. Board Discussion
  - E. Close Hearing
  - F. Board Action
6. Audience Time\*\*
7. Board Time
  - A. Committee Liaisons Assignments
8. Consent Agenda\*\*\*
  - A. Approve: Minutes of June 14, 2023 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statements
  - D. Approve: Resolution Acknowledging Real Property Transactions for Fiscal Year 2022/2023 and Describing Funding Source(s) and Purpose
  - E. Approve: Resolution Appointing Audit Committee Member
  - F. Approve: Resolution Designating Finance Director as Plan Coordinator for Mission Square Retirement Accounts
  - G. Award: Greenway Park Trail Improvements Consultant Contract
  - H. Award: Garden Home Recreation Center Classroom/Gym Roof Repair Contract
9. Unfinished Business
  - A. Update: District Budget Priority FY23/24 – Sustainable Operating and Financial Models – Levy Task Force Planning
  - B. Update: Downtown Beaverton Parks and Open Space Framework Plan
  - 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.

**\*\* Audience Time / Public Testimony:** Testimony is being accepted for this meeting in-person or virtually via MS Teams.

If you wish to testify in-person during the board meeting, please complete and turn in a testimony card at the meeting. Please wait until you are called upon by the board to speak and then proceed to the public testimony table. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time.

If you wish to testify virtually during the board meeting, please sign up by emailing [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org) **by 5 pm the day before the meeting** with your name, email address, phone number and testimony topic. You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time.

Testimony regarding work session topics will be taken during Audience Time. At the board's discretion, agenda items may not be considered in the order listed. More information and helpful tips on how to provide testimony can be found at the following link: <https://www.thprd.org/district-information/how-to-give-testimony>

**\*\*\*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.

**If you wish to attend this meeting remotely (i.e., virtually), please email [j.collins@thprd.org](mailto:j.collins@thprd.org) or call 503-645-6433 by Noon on August 10, 2023, to receive a meeting link. Meetings are conducted using MS Teams.**

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.