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TUALATIN HILLS PARK & RECREATION DISTRICT

Board of Directors Regular Meeting

September 15, 2008

6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting

HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room

15707 SW Walker Road, Beaverton

AGENDA

- 6:00 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentations
- A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Award
 - B. Oregon State Federation of Garden Clubs
- 7:30 PM 5. Audience Time**
- 7:35 PM 6. Board Time
- 7:40 PM 7. Consent Agenda***
- A. Approve: August 4, 2008 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Jenkins Estate Advisory Committee Member
 - E. Approve: Cooperative Agreement for Partners for a Sustainable Washington County Community
 - F. Approve: Resolution Authorizing Transfer of Metro Local Share Funds
- 7:45 PM 8. Unfinished Business
- A. Appoint: Audit Committee
 - B. Information: General Manager's Report
- 8:00 PM 9. 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 and Recreation District. * Audience Time:** If you wish to be heard on an item not on the agenda you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** 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 American 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 two business days prior to the meeting.

ADMINISTRATION OFFICE

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