



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Tuesday, August 15, 2017
6:00 pm Regular Meeting; Executive Session to follow Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Call Regular Meeting to Order
2. Swearing in of Reelected & Newly Elected Board Members
3. Board Time
 - A. Board Liaison Assignments
4. Election of Officers for Fiscal Year 2017/18
5. Presentation: Metro Update
6. Public Hearing: Request for Exemption from Competitive Procurement Process for Splash Pad Equipment
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
7. Audience Time**
8. Consent Agenda***
 - A. Approve: Minutes of June 20, 2017 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Intergovernmental Agreement with Clean Water Services for Fanno Creek Greenway Project
 - E. Approve: Resolution Acknowledging Property Acquisitions for Fiscal Year 2016/17 and Describing Funding Source(s) and Purpose
 - F. Approve: Resolution Appointing Budget Committee Members
 - G. Approve: Resolution Appointing Audit Committee Member
 - H. Approve: Resolution Naming North Bethany Park Sites
 - I. Award: Somerset West Park Phase 1 Consultant Contract
9. Unfinished Business
 - A. Update: Strategic Plan and Service and Financial Sustainability Plan
 - B. Information: General Manager's Report
10. Executive Session*
 - A. Legal
 - B. Land
11. Reconvene Regular Meeting
12. Action Resulting from Executive Session
13. 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. *Public Comment/Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time

with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. 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 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.