



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, September 9, 2020
4:30 pm**

AGENDA

1. Call Regular Meeting to Order
2. Proclamation: National Hispanic Heritage Month
3. Presentation: Emergency Shelter COVID-19 Response
4. Audience Time*
5. Board Time
 - A. Committee Liaisons Updates
6. Consent Agenda**
 - A. Approve: Minutes of July 22, 2020 Board Work Session
 - B. Approve: Minutes of August 12, 2020 Regular Board Meeting
 - C. Approve: Minutes of August 19, 2020 Special Board Meeting
 - D. Approve: Monthly Bills
 - E. Approve: Monthly Financial Statement
 - F. Approve: Intergovernmental Agreement with City of Beaverton for Building Public Mental Health and Community Psyche Program
 - G. Approve: Resolution Adopting a District 457 Governmental Deferred Compensation Plan and Trust
7. Unfinished Business
 - A. Approve: Resolution Adopting Vision Action Plan
 - B. Review: SDC Methodology Update - Affordable Housing Waiver Policy
 - C. Information: General Manager's Report
8. New Business
 - A. Approve: Resolution Authorizing the Transfer of Appropriated Funds Within the 2020-21 System Development Charges Fund Budget
 - B. Approve: Request for Reallocation of Funds Between Projects Within the 2020-21 System Development Charges Fund Budget
 - C. Approve: Resolution Appointing Advisory Committee Members
9. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's September 9, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/7HQFSmRWrAU> and also posted on the district's website at www.thprd.org

*** 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 September 9, 2020** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item with a 3-minute time limit.

****Consent Agenda:** Testimony regarding items 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.