



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting**  
**May 10, 2010**  
**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. Presentation: Department of Environmental Quality - Eco-logical Business Certification
- 7:25 PM 5. Audience Time\*\*
- 7:30 PM 6. Board Time
- 7:35 PM 7. Consent Agenda\*\*\*
- A. Approve: Minutes of April 5, 2010 Regular Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Clean Water Services Easement Request at Bethany Lake
  - E. Approve: Resolution Approving Trails Plan Map and Text Amendment
  - F. Approve: Resolution Adopting Investment Policy and Portfolio Guidelines
  - G. Approve: Resolution Appointing Natural Resources Advisory Committee Members
- 7:40 PM 8. Unfinished Business
- A. Update: Bond Program
  - B. Award: Synthetic Turf Product & Installation Contract
  - C. Award: Jackie Husen Park Construction Contract
  - D. Award: Old Wagon Trail Boardwalk Replacement Contract
  - E. Information: General Manager's Report
- 8:20 PM 9. New Business
- A. Approve: Resolution Appointing Audit Committee Member
  - B. Review: Washington County NW 185th Avenue Road Widening Project / Mid-Block Crossings
- 8:45 PM 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 and Recreation District. **\*\* Public Comment:** 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 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 48 hours prior to the meeting.