



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
August 13, 2012
5:30 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation: Oregon School Activities Association (OSAA) Middle School Coach of the Year Award – Fritz Page
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. Approve: Minutes of June 4, 2012 & June 18, 2012 Board Meetings
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Award: Waterhouse Trail Walker Road Crossing Construction Contract
 - E. Approve: Intergovernmental Agreement with Clean Water Services and Water Quality Easement Request at Crystal Creek Park
 - F. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for 2012-13
 - G. Approve: Resolution Appointing Audit Committee Members
 - H. Approve: Resolution Extending Workers' Compensation Coverage to Volunteers
 - I. Approve: Resolution Appointing Trails Advisory Committee Member
 - J. Approve: Intergovernmental Agreements with Washington County and Metro to Transfer Funds to THPRD for Assistance in Acquisition of Park Land in North Bethany
8. Unfinished Business
 - A. Update: Bond Program
 - B. Information: General Manager's Report
9. New Business
 - A. Approve: Recommended Goal Outcomes for Fiscal Year 2013-14 Planning and Budgeting
 - B. Approve: Roy Dancer Park Master Plan
 - C. Approve: Barsotti Park Master Plan
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:** 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.