



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
June 17, 2013
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

1. Executive Session*
 - A. Personnel
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Swearing in of Reelected & Newly Elected Board Members
5. Election of Officers for Fiscal Year 2013-14
6. Budget Hearing: Resolution Adopting the Budget, Levying Taxes, and Making Appropriations for the Fiscal Year 2013-14
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
7. Audience Time**
8. Board Time
9. Consent Agenda***, ****
 - A. Approve: Resolution Appointing Parks, Sports and Trails Advisory Committees Members
 - B. Approve: Intergovernmental Agreement with City of Beaverton for Fanno Creek Trail Crossing at Hall Blvd.
 - C. Approve: Resolution Authorizing Addition of a Metro Local Share Project
 - D. Approve: HMT ADA Parking Improvements Master Plan
10. Unfinished Business
 - A. Update: Comprehensive Plan - GreenPlay Draft Reports
11. 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. 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.

******Consent Agenda:** Minutes from the June 3, 2013 Regular Board Meeting will be provided at the August 5, 2013 Regular Board Meeting.

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.