



Administration Office
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**Board of Directors Regular Meeting
December 9, 2013
7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Call Regular Meeting to Order
2. Presentation
 - A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2012-13
3. Public Hearing: Second Reading of Ordinance Regarding Park District Regulations (Smoking Policy)*
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
4. Audience Time**
5. Board Time
6. Consent Agenda***
 - A. Approve: Minutes of November 4, 2013 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Appointing Trails Advisory Committee Member
 - E. Approve: Resolution Approving System Development Charge Annual Cost Adjustment
 - F. Approve: Employment Agreement for the District General Manager
 - G. Approve: Resolution for Endorsement of Annexation of Properties in THPRD's Ultimate Service Boundary in Accordance with ORS 198.857(2)
 - H. Accept: Bauman Woods Natural Area Easement from the City of Portland
7. Unfinished Business
 - A. Approve: Resolution Adopting Strategic Plan and Service and Financial Sustainability Plan
 - B. Information: General Manager's Report
8. Adjourn

Copies of the Ordinance** Regarding Park District Regulations (Smoking Policy) 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.