



Administration Office
503/645-6433
Fax 503/629-6301

**Board of Directors Regular Meeting
December 7, 2015
5:30 pm Executive Session; 7:00 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Land
 - B. Personnel
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation: Parks Bond Citizen Oversight Committee Annual Report
5. Public Hearing: Approve Findings Supporting Brand Name Exemption for the HMT Aquatic Center Roof Project
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
6. Audience Time**
7. Board Time
8. Consent Agenda***
 - A. Approve: Minutes of November 2, 2015 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Award: Harman Swim Center Renovation Construction Contract
 - E. Approve: Resolution Appointing Audit Committee Member
 - F. Approve: Resolution Authorizing Application for the 2016 Veterans and War Memorials Grant Program for Relocation of Vietnam War Memorial
9. Unfinished Business
 - A. Approve: Trails Functional Plan
 - B. Information: General Manager's Report
10. New Business
 - A. Approve: Resolution Appointing Advisory Committee Members
 - B. Approve: Resolution Naming Recently Acquired Park Property
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. *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.