



Administration Office
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**Board of Directors Regular Meeting
Tuesday, June 20, 2017
6:30 pm Executive Session; 7:30 pm 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. Election of Officers for Fiscal Year 2017/18
 - A. Recognition of Outgoing Board Members
5. Budget Hearing: Resolution Adopting the Fiscal Year 2017/18 Budget, Levying Taxes, and Making Appropriations
 - 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 May 9, 2017 Regular Board Meeting and May 16, 2017 Board Work Session
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2017/18
 - E. Approve: Resolution Amending and Restating THPRD's Retirement Plan
 - F. Approve: Intergovernmental Agreement with Washington County for Major Streets Transportation Improvement Program (MSTIP) Funds for Waterhouse Trail Segment 4
 - G. Award: SW Quadrant Neighborhood Park 1 Consultant Contract
 - H. Award: NW Quadrant Neighborhood Park 2 Consultant Contract
 - I. Award: Aquatic Center Renovation Phase 2 Contract
9. Unfinished Business
 - A. Approve: Crowell Woods Park Master Plan
 - B. Update: Marketing Plan
 - C. Information: General Manager's Report
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. *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.