



Administration Office
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**Board of Directors Regular Meeting
Tuesday, June 18, 2019**

**6:30 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
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Recognition of Outgoing Board Members
5. Presentation
 - A. Proclamation: Parks and Recreation Month
6. Budget Hearing: Resolution Adopting the Fiscal Year 2019/20 Budget, Levying Taxes, and Making Appropriations
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
7. Audience Time**
8. Board Time
 - A. Committee Liaisons Update
9. Consent Agenda***
 - A. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2019/20
 - B. Approve: Resolution Amending District Compiled Policies Chapter 6 – Finance
 - C. Approve: Resolution Authorizing System Development Charge Indexed Rate Annual Cost Adjustment
 - D. Approve: Employment Agreement for the District General Manager
 - E. Approve: Intergovernmental Agreement with Clean Water Services for Bethany Lake Berm
10. New Business
 - A. Review: Integrated Pest Management
 - B. Approve: Cedar Grove Plaza Master Plan
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. 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 a board member requests to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). 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.