



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, October 14, 2020**

**4:30 pm Executive Session
5:30 pm Regular Meeting**

**AGENDA
(updated 10/13/20)**

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Proclamation: National Native American Heritage Month & Indigenous Peoples' Day
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of September 9, 2020 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolutions Amending the District's Retirement Plan and Amending the District's Individual Account Program Retirement Plan
 - E. Approve: Resolution Removing Reliance Trust Company and Appointing the District as Trustee for the Tualatin Hills Park & Recreation District 457 Deferred Compensation and 401a Profit Sharing Plans
 - F. Approve: Resolution Adopting a District 401(a) Profit Sharing Plan and Trust
 - G. Approve: Indemnification Agreements with Trustees for the District Defined Benefit Pension Plan Committee
8. Unfinished Business
 - A. Approve: Resolution Adopting Affordable Housing System Development Charge Waiver Policy
 - B. Information: General Manager's Report
9. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's October 14, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/ul5mpxVN9gM> and also posted on the district's website at www.thprd.org

***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 / Public Testimony:** Testimony is being accepted for this meeting by email only. If you wish to submit testimony, please do so **by 3 pm on October 14, 2020** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item with a 3-minute time limit.

*****Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.