



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

**Board of Directors Regular Meeting
Wednesday, December 10, 2025**

**5:30 pm Executive Session
6:00 pm Regular Meeting**

Location: Tualatin Valley Water District, 1850 SW 170th Avenue, Beaverton, OR

AGENDA

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentations
 - A. Staff Recognitions for Major Medical Incident Responses
 - B. Annual RISE Above Awards
 - C. Accept: Audit Report on District Financial Statements for Fiscal Year 2024/25
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of October 29, 2025 Board Retreat
 - B. Approve: Resolution Appointing Advisory Committee Members
 - C. Approve: Resolution Appointing Budget Committee Members
 - D. Approve: Intergovernmental Agreement Renewal/Replacement for Broadband User Group
 - E. Approve: Bond Program Funding Transfer
 - F. Approve: Fiscal Year 2026/27 THPRD Values & Budget Priorities
 - G. Approve: Appointment of Tualatin Hills Park Foundation Board of Trustees Members
 - H. Award: State Lobbying Services Contract
 - I. Award: Federal Lobbying Services Contract
8. Unfinished Business
 - A. Update: Bond Task Force Recommendations
 - B. Information: General Manager's Report
9. 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.

****Audience Time:** Public testimony is being accepted for this meeting in-person, virtually, or written. Speakers are allowed a maximum of three (3) minutes to address the board and will be called upon in the order in which they signed up with priority given to those addressing items on the meeting agenda, although the Board President may call upon speakers in an order at their discretion. The Board President may choose to restrict the total time for testimony to 30 minutes if deemed necessary.

If you wish to testify in-person during the board meeting, please complete and turn in a testimony card at the meeting. Please wait until you are called upon and then proceed to the public testimony table.

If you wish to testify virtually (or simply attend the meeting virtually without testifying), please sign up by emailing boardofdirectors@thprd.org or calling 503-645-6433 **by 12 pm the day of the meeting** with your name and email address (and testimony topic if wishing to provide testimony). You will be provided additional instructions and a link to access the meeting.

Additional information regarding providing testimony can be found here: www.thprd.org/district-information/how-to-give-testimony

*****Consent Agenda:** Consent Agenda items will be approved without discussion unless there is a board member request to discuss a particular 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.