



Administration Office
503/645-6433
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Board of Directors Regular Meeting
January 12, 2009
6:30 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

- 6:30 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentations
- A. City of Beaverton Mayor Rob Drake Recognition
- 7:20 PM 5. Audience Time**
- 7:25 PM 6. Board Time
- 7:30 PM 7. Consent Agenda***
- A. Approve: Minutes of December 8, 2008 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Aquatics Advisory Committee, Jenkins Estate Advisory Committee & Trails Advisory Committee Members
 - E. Approve: Contract Award for Energy Savings Performance Contract
 - F. Approve: Special Procurement Procedures for Pre-qualifying Architecture and Engineering Consultants for Bond Projects
- 7:35 PM 8. Unfinished Business
- A. Information: General Manager's Report
- 7:45 PM 9. New Business
- A. Update: 2008 Bond Measure
 - B. Approve: Resolution Establishing Bond Capital Project Fund and Appropriation of Necessary Funding for the Fiscal Year Commencing July 1, 2008
 - C. Review: Draft FY 2009-10 Park District Goals & Objectives Development
- 9:00 PM 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 and Recreation District. * Audience Time:** If you wish to be heard on an item not on the agenda you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** 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 American 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 two business days prior to the meeting.