



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

Board of Directors Regular Meeting
February 2, 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. The Trust for Public Land Recognition
- 7:20 PM 5. Audience Time **
- 7:25 PM 6. Board Time
- 7:30 PM 7. Consent Agenda ***
 A. Approve: Minutes of January 12, 2009 Regular Meeting
 B. Approve: Monthly Bills
 C. Approve: Monthly Financial Statement
 D. Appoint: Aquatics Advisory Committee & Jenkins Estate Advisory
 Committee Members
- 7:35 PM 8. Unfinished Business
 A. Appoint: Parks Bond Citizen Oversight Committee Members
 B. Approve: Jackie Husen Park Master Plan
 C. Adopt: FY 2009-10 Park District Goals & Objectives
 D. Information: General Manager's Report
- 8:30 PM 9. New Business
 A. Update: 2008 Bond Measure
 B. Approve: Resolution Authorizing Issuance of General Obligation Bonds
 C. Approve: Compiled District Policies
- 9:30 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.