



Administration Office
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**Board of Directors Regular Meeting
February 8, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

- 6:00 PM 1. Executive Session*
A. Personnel
B. Legal
C. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentation
A. The Intertwine
- 7:30 PM 5. Public Hearing: Request for Exemption from Competitive Bidding Process for Old Wagon Trail Boardwalk Replacement
A. Open Hearing
B. Staff Report
C. Public Comment**
D. Board Discussion
E. Close Hearing
F. Board Action
- 7:45 PM 6. Audience Time**
- 7:50 PM 7. Board Time
- 7:55 PM 8. Consent Agenda***
A. Approve: Minutes of January 11, 2010 Regular Meeting
B. Approve: Monthly Bills
C. Approve: Monthly Financial Statement
D. Approve: Resolution Authorizing Transfer of Metro Local Share Funds
- 8:00 PM 9. Unfinished Business
A. Update: Bond Program
B. Appoint: Advisory Committee Members
C. Adopt: FY 2010-11 Park District Goals & Objectives
D. Information: General Manager's Report
- 8:30 PM 10. New Business
A. Review: District Sites & Trails Renaming Project
- 8:45 PM 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 and Recreation District. * Public Comment:** 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. **Note:** 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 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 48 hours prior to the meeting.