



Administration Office
503/645-6433
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Board of Directors Regular Meeting
September 13, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting

Conestoga Recreation & Aquatic Center
Meeting Rooms 202 & 203
9985 SW 125th Ave, Beaverton

AGENDA

- 6:00 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. Public Hearing: Public Contract Rules (District Compiled Policies Chapter 5)
 A. Open Hearing
 B. Staff Report
 C. Public Comment *
 D. Board Discussion
 E. Close Hearing
 F. Board Action
- 7:20 PM 5. Audience Time **
- 7:25 PM 6. Board Time
- 7:30 PM 7. Consent Agenda ***
 A. Approve: Minutes of August 9, 2010 Regular Meeting
 B. Approve: Monthly Bills
 C. Approve: Monthly Financial Statement
 D. Approve: Resolution Appointing Trails Advisory Committee Member
 E. Approve: Resolution Declaring the Need for a Property for Active Park Space and the Location of District Maintenance Facilities
- 7:35 PM 8. Unfinished Business
 A. Update: Bond Program
 B. Information: General Manager's Report
- 7:45 PM 9. New Business
 A. Approve: Resolution Appointing Audit Committee Members
 B. Approve: Rock Creek / North Bethany Trails Master Plan
 C. Approve: Winkelman Park Master Plan
- 8:30 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. * 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.