



Administration Office
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**Board of Directors Regular Meeting
February 6, 2012
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

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| 6:00 PM | 1. Executive Session* <ul style="list-style-type: none"> 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. Presentation: Parks Advisory Committee |
| 7:25 PM | 5. Public Hearing: Resolution Amending District Compiled Policies Chapter Five to include Sustainable Purchasing <ul style="list-style-type: none"> A. Open Hearing B. Staff Report C. Public Comment** D. Board Discussion E. Close Hearing F. Board Action |
| 7:35 PM | 6. Audience Time** |
| 7:40 PM | 7. Board Time |
| 7:45 PM | 8. Consent Agenda*** <ul style="list-style-type: none"> A. Approve: Minutes of January 9, 2012 Regular Meeting B. Approve: Monthly Bills C. Approve: Monthly Financial Statement D. Approve: Resolution Appointing Natural Resources & Trails Advisory Committees Members E. Approve: Resolution Authorizing Annexation of Properties in North Bethany During 2012 per ORS 198.857(2) F. Award: Jordan Trail Construction Contract G. Award: Sunset Swim Center Seismic Upgrade Contract H. Award: Schiffler Park Construction Contract |
| 7:50 PM | 9. Unfinished Business <ul style="list-style-type: none"> A. Update: Community Garden Program B. Information: General Manager's Report |
| 8:10 PM | 10. New Business <ul style="list-style-type: none"> A. Approve: Tualatin Valley Water District Request for Temporary Construction and Permanent Easements for a Water Line along a Segment of the Fanno Creek Trail |
| 8:30 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 & 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 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.