



Administration Office
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**Board of Directors Regular Meeting
June 18, 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. Personnel B. Legal |
| 7:00 PM | 2. Call Regular Meeting to Order |
| 7:05 PM | 3. Action Resulting from Executive Session |
| 7:10 PM | 4. Election of Officers for Fiscal Year 2012-13 |
| 7:15 PM | 5. Budget Hearing: Resolution Adopting the Fiscal Year 2012-13 Budget,
Levying Taxes, and Making Appropriations <ul style="list-style-type: none"> A. Open Hearing B. Staff Report C. Public Comment** D. Board Discussion E. Close Hearing F. Board Action |
| 7:25 PM | 6. Audience Time** |
| 7:35 PM | 7. Board Time |
| 7:40 PM | 8. Consent Agenda***, **** <ul style="list-style-type: none"> A. Award: Winkelman Park Construction Contract B. Award: Rock Creek Trail Construction Contract C. Approve: City of Beaverton Request for Easements on District Owned Property at SW 155th and Sexton Mountain Drive D. Approve: Champions Too Field Location |
| 7:45 PM | 9. Unfinished Business <ul style="list-style-type: none"> A. Approve: Preferred Fanno Creek Trail / Hall Blvd. Crossing Option B. Award: The Bluffs Park Trail Construction Contract |
| 8:45 PM | 10. New Business <ul style="list-style-type: none"> A. Review: Affiliated Sports Policy |
| 9:15 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.

****Audience Time:** 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. 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.

******Consent Agenda:** Minutes from the June 4, 2012 Regular Board Meeting will be provided at the August 13, 2012 Regular Board Meeting.

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.