



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Tuesday, May 12, 2020**

**6:00 pm Executive Session
6:30 pm Regular Meeting**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Proclamations
 - A. National Water Safety Month
 - B. Asian American and Pacific Islander Heritage Month
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of April 14, 2020 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Award: NW Quadrant Youth Athletic Field Construction Contract
 - E. Award: Bethany Creek Trail #2 Segment 3 Construction Contract
 - F. Award: Neighborhood Park in the Bonnie Meadow Area Construction Contract
 - G. Award: Somerset West Park Phase I Redevelopment Construction Contract
8. Unfinished Business
 - A. Update: COVID-19 Response Efforts
 - B. Information: General Manager's Report
9. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's May 12, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/aMyYnMsGbVk> and also posted on the district's website at www.thprd.org

***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 / Public Testimony:** Testimony is being accepted for this meeting by email only. If you wish to submit testimony, please do so by 5 pm on May 12, 2020 to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item with a 3-minute time limit.

*****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.