



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

**4:30 pm Executive Session
5:00 pm Regular Meeting**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Public Hearing: System Development Charge Methodology Update
Recommendations
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of June 9, 2020 Regular Board Meeting
 - B. Approve: Minutes of June 16, 2020 Regular Board Meeting
 - C. Approve: Monthly Bills
 - D. Approve: Monthly Financial Statements
 - E. Approve: Resolution Acknowledging Property Acquisitions for Fiscal Year 2019/20 and Describing Funding Source(s) and Purpose
 - F. Approve: Resolution Appointing Audit Committee Member
 - G. Approve: Resolution Appointing District Budget Officer
 - H. Approve: NW Quadrant Youth Athletic Field Public Improvement Fee-In-Lieu Agreement
8. Unfinished Business
 - A. Information: General Manager's Report
9. New Business
 - A. Update: Revised Operating Plan
 - B. Approve: Intergovernmental Agreement with Washington County for Cities and Special Districts Assistance Grant Allocation for COVID-19 Response Cost Relief
 - C. Update: Community Psyche Grant Funds
10. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's August 12, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/j5Gpwwza2Iq> 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 3 pm on August 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:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.