



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting**  
**Tuesday, April 11, 2017**  
**7:30 pm Executive Session; 8:00 pm Regular Meeting**  
**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room**  
**15707 SW Walker Road, Beaverton**

**AGENDA**

1. Executive Session\*
  - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time\*\*
5. Board Time
  - A. Advisory Committee Liaison Update
6. Consent Agenda\*\*\*
  - A. Approve: Minutes of March 14, 2017 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Resolution Authorizing Recreational Trails Program Grant Application for Trail Construction at 155<sup>th</sup> Avenue Wetlands Natural Area
  - E. Approve: National Water Safety Month Proclamation
  - F. Approve: Programs Functional Plan Modifications
  - G. Approve: Resolution Appointing a Trustee to the District's 457 Deferred Compensation Plan and 401(a) Plan
7. Unfinished Business
  - A. Review: Somerset West and Cedar Hills Park Redevelopment Funding / Phasing Options
  - B. Information: General Manager's Report
8. New Business
  - A. Review: Naming Southwest Quadrant Community Park
  - B. Update: Crowell Woods Park Community Engagement Process
9. 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/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. 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.