



Administration Office  
503/645-6433  
Fax 503/629-6301

**Board of Directors Regular Meeting  
Wednesday, December 9, 2020**

**4:30 pm Work Session  
5:15 pm Executive Session  
6:15 pm Regular Meeting**

**AGENDA**

1. Work Session: 2021 Legislative Policy
2. Executive Session\*
  - A. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Presentations:
  - A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2019/20
  - B. Budget Committee Interviews
6. Audience Time\*\*
7. Board Time
  - A. Committee Liaisons Updates
8. Consent Agenda\*\*\*
  - A. Approve: Minutes of October 28, 2020 Board Retreat
  - B. Approve: Minutes of November 12, 2020 Regular Board Meeting
  - C. Approve: Monthly Bills
  - D. Approve: Monthly Financial Statement
  - E. Approve: Service District Initiated Annexation Resolution
  - F. Approve: Amendment to Intergovernmental Agreement with Washington County for Cities and Special Districts Assistance Grant Allocation for COVID-19 Response Cost Relief
  - G. Award: SEQ2 Baker Loop Neighborhood Park Consultant Contract
9. Unfinished Business
  - A. Update: Revised Operating Plan
  - B. Information: General Manager's Report
10. New Business
  - A. Review: Proposed Amendments to Intergovernmental Agreements for System Development Charge Collection with City of Beaverton and Washington County
  - B. Approve: South Cooper Mountain Main Street Master Plan
11. Adjourn

**Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's December 9, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at [https://youtu.be/g\\_rtJEQ2W0o](https://youtu.be/g_rtJEQ2W0o) (work session) and <https://youtu.be/8tMzWsuFmsk> (regular meeting) and also posted on the district's website at [www.thprd.org](http://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 December 9, 2020** to [boardofdirectors@thprd.org](mailto: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.