



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, December 8, 2021**

**5:30 pm Work Session
6:30 pm Executive Session
7:00 pm Regular Meeting**

AGENDA

1. Work Session
 - A. Washington County Preschool for All
2. Executive Session*
 - A. Legal
 - B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of November 10, 2021 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Request for Reallocation of Funds Between Projects Within the 2021-22 System Development Charges Fund Budget
 - E. Approve: Resolution Authorizing Application to Land & Water Conservation Fund
8. Unfinished Business
 - A. Update: Operations Update
 - B. Update: 2008 Bond Program
 - C. Information: General Manager's Report
9. New Business
 - A. Approve: Resolution Appointing Budget Committee Members
 - B. Approve: Resolution Appointing Advisory Committee Members
10. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's December 8, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/xD70TPMpsPI> (Work Session) and <https://youtu.be/wmyMbG3vmSA> (Regular Meeting) 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. If you wish to submit testimony, please do so **by 3 pm on December 8, 2021** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit. Testimony received regarding work session topics will be read during Audience Time.

*****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.