



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting  
Wednesday, March 8, 2023  
5:30 pm Regular Meeting**

**AGENDA**

1. Call Regular Meeting to Order
2. Proclamations
  - A. National Developmental Disabilities Month
  - B. Women's History Month
3. Audience Time\*
4. Board Time
  - A. Committee Liaisons Updates
5. Consent Agenda\*\*
  - A. Approve: Minutes of February 8, 2023 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Award: Heckman Lane Neighborhood Park & Community Trail Consultant Contract
6. Unfinished Business
  - A. Update: Strategic Plan Development
  - B. Approve: 2023 Legislative Update & Resolution Establishing Legislative Advocacy Procedures and Advocacy Priorities
7. New Business
  - A. Update: District Budget Priority FY23/24 Update: Sustainable Operating and Financial Models – Future Planning
8. Adjourn

**The THPRD Board of Director's March 8, 2023 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at [www.youtube.com/watch?v=wQeirCAcFiU](http://www.youtube.com/watch?v=wQeirCAcFiU) and also posted on the district's website at [www.thprd.org](http://www.thprd.org)**

**\* Audience Time / Public Testimony:** Testimony is being accepted for this meeting via email (written) or virtually via MS Teams (spoken).

If you wish to submit written testimony via email, please do so by 3 pm the day of the meeting to [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org) Testimony received by the deadline will be read into the record during the applicable agenda item, or Audience Time, with a 3-minute time limit.

If you wish to speak during the virtual meeting, please sign up by emailing [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org) by 3 pm the day of the meeting with your name, email address, phone number and testimony topic. You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or 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.