



Serving Beaverton and the west side since 1955.

TUALATIN HILLS PARK & RECREATION DISTRICT

Board of Directors Regular Meeting

April 7, 2008

6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting

Elsie Stuhr Center, Manzanita Room

5550 SW Hall Blvd., Beaverton

AGENDA

- 6:00 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentations
- A. Washington County Project Homeless Connect
 - B. Trails Advisory Committee
 - C. Affiliated Groups – Lacrosse
- 7:45 PM 5. Audience Time**
- 7:50 PM 6. Consent Agenda***
- A. Approve: Minutes of March 3, 2008 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Aquatics Advisory Committee Members
 - E. Approve: Resolution Authorizing Creation of Park District Audit Committee
 - F. Approve: Westside Trail Bid & Construction Funding for ODOT Bid Let
 - G. Approve: Spyglass Pond Enhancement Project Easement
 - H. Approve: Elizabeth Meadows Park Sanitary Sewer Upgrade Project Easement
 - I. Approve: PCC Rock Creek Recreation Facility Project Request for Additional Consulting Funds
 - J. Approve: Proclamation of National Aquatic Month
 - K. Approve: Proclamation of Bike Month
- 7:55 PM 7. Unfinished Business
- A. Review/Approve: Future Funding Measure Recommendation
 - B. Information: General Manager's Report
- 9:50 PM 8. Board Time
- 10:00 PM 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 and Recreation District. *Audience Time:** If you wish to be heard on an item not on the agenda you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** 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 American 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 two business days prior to the meeting.

ADMINISTRATION OFFICE

15707 SW Walker Road • Beaverton, Oregon 97006 • (503) 645-6433 • Fax (503) 629-6301 • www.thprd.org