



Administration Office
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**Board of Directors Regular Meeting
September 22, 2014
5:30 pm Executive Session; 7 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation: Portland State University Report - *Engaging and Serving Diverse Communities: Tualatin Hills Park & Recreation District Inclusive Outreach and Diversity Development Project Report*
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. Approve: Minutes of August 11, 2014 Regular Board Meetings
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: City of Portland's Bureau of Environmental Services Easement Request for Fanno Creek Trail near Vista Brook Park
 - E. Approve: Intergovernmental Agreement with Metro Regarding Management of a Jointly Owned Natural Area to be Acquired Next to Winkelman Park
 - F. Approve: Bond Program Funding Transfer from Facility Rehabilitation Category
 - G. Approve: Bauman Woods Natural Area Donation and Easement from the City of Portland
8. Unfinished Business
 - A. Update: Strategic Plan and Service and Financial Sustainability Plan
 - B. Information: General Manager's Report
9. New Business
 - A. Approve: Recommended Goal Outcomes for Fiscal Year 2015/16 Planning and Budgeting
 - B. Update: Parks, Natural Resources, and Programs Functional Plans Development
 - C. Review: Sponsorships/Naming of District Property/Memorials
10. 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.