



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

**Board of Directors Regular Meeting
Tuesday, July 23, 2019**

**7:00 pm Regular Meeting
Executive Session to follow Regular Meeting**

**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Call Regular Meeting to Order
2. Swearing in of Newly Elected Board Members
3. Election of Officers for Fiscal Year 2019/20
4. Presentation: Recognition of Arts & Communication Magnet Academy Students
5. Audience Time*
6. Board Time
 - A. Board Liaison Assignments
7. Consent Agenda**
 - A. Approve: Minutes of June 11, 2019 Regular Board Meeting
 - B. Approve: Minutes of June 18, 2019 Regular Board Meeting
 - C. Approve: Monthly Bills
 - D. Approve: Monthly Financial Statement
 - E. Approve: Intergovernmental Agreement with City of Tigard for Scholls Ferry Road Trail Crossing Study
 - F. Award: Abbey Creek Park Phase 1 Construction Contract
8. Unfinished Business
 - A. Update: Annual Planning Cycle
 - B. Update: Visioning Process
 - C. Information: General Manager's Report
9. Executive Session***
 - A. Legal
 - B. Land
10. Reconvene Regular Meeting
11. Action Resulting from Executive Session
12. Adjourn

* **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. 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 a board member requests to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately. *****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.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). 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.