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# TUALATIN HILLS PARK & RECREATION DISTRICT

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## Board of Directors Regular Meeting

November 3, 2008

6:30 p.m. Executive Session; 7:00 p.m. Regular Meeting

HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room

15707 SW Walker Road, Beaverton

### AGENDA

- 6:30 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. Oregon Recreation & Park Association 2008 David E. Clark Professional Honor Award
  - B. National Recreation & Park Association 2008 Individual Citation Award
  - C. Oregon Governor's 2008 Outstanding Senior Volunteer Award Nominee
- 7:25 PM 5. Audience Time\*\*
- 7:30 PM 6. Board Time
- 7:35 PM 7. Consent Agenda\*\*\*
- A. Approve: Minutes of September 15, 2008 Regular Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Appoint: Elsie Stuhr Center Advisory Committee and Jenkins Estate Advisory Committee Members
  - E. Approve: Service District Initiated Annexation Resolution
  - F. Approve: Resolution for Annexation of Properties per Washington County Ordinance 624 and in Accordance with ORS 198.857(2)
  - G. Approve: Telecommunications Site Lease Agreement with Clearwire Wireless
  - H. Approve: Resolution Adopting Supplemental Budget for Fiscal Year Commencing July 1, 2008
- 7:40 PM 8. Unfinished Business
- A. Information: General Manager's Report
- 7:55 PM 9. New Business
- A. Update: Signage Master Plan
- 8:15 PM 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 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

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