



Administration Office
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**Board of Directors Regular Meeting
June 8, 2009
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

- 6:00 PM 1. Executive Session*
- A. Personnel
 - B. Legal
 - C. 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. Service to Beaverton Awards: Janet Allison & Leslie Mundt
 - B. Tualatin Hills Park Foundation Project Report
- 7:25 PM 5. Public Hearing: Second Reading of Ordinance Regarding Park District Rules & Regulations
- A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
- 7:35 PM 6. Audience Time**
- 7:40 PM 7. Board Time
- 7:45 PM 8. Consent Agenda***
- A. Approve: Minutes of May 4, 2009 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Conestoga Recreation & Aquatic Center Advisory Committee Member
 - E. Approve: Vacation Accruals Adjustment Resolution
 - F. Approve: Performance Compensation Policy Adjustment/Reduction
 - G. Approve: Washington County Request for Public Utility Easement in Roxie's Place Park
 - H. Approve: Transfer of System Development Charge Credits from Sexton Crest Park to Timberland Development (Polygon NW)
 - I. Approve: Telecommunications Site Lease Amendment at Garden Home Recreation Center
 - J. Approve: General Manager's Employment Agreement
 - K. Approve: Architectural & Engineering Contracts for Cedar Hills Park, Schiffler Park, and Westside Trail Bond Projects
- 7:50 PM 9. Unfinished Business
- A. Update: 2008 Bond Measure
 - B. Approve: Family Assistance Program Revision
 - C. Approve: District Compiled Policies
 - D. Information: General Manager's Report
- 8:50 PM 10. New Business
- A. Appoint: Park District Auditor
- 9:00 PM 11. 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/Public Comment:** 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, 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 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.