



Administration Office  
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**Board of Directors Regular Meeting  
June 20, 2011  
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. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Swearing in of Reelected Board Members
- 7:15 PM 5. Election of Officers for Fiscal Year 2011-12
- 7:20 PM 6. Presentation: Oregon Occupational Safety & Health Administration's Safety & Health Achievement Recognition Program
- 7:25 PM 7. Budget Hearing: Resolution Adopting the Fiscal Year 2011-12 Budget, Levying Taxes, and Making Appropriations  
A. Open Hearing  
B. Staff Report  
C. Public Comment\*\*  
D. Board Discussion  
E. Close Hearing  
F. Board Action
- 7:35 PM 8. Audience Time\*\*
- 7:40 PM 9. Board Time
- 7:45 PM 10. Consent Agenda\*\*\*  
A. Approve: Minutes of June 6, 2011 Regular Meeting  
B. Approve: Resolution Appointing Parks Advisory Committee Member  
C. Approve: Amendment to Resolution Authorizing Issuance of General Obligation Debt  
D. Award: 112<sup>th</sup> Street Building Renovation Construction Contract  
E. Approve: Resolution Authorizing the General Manager to Approve Acquisition of Certain Defined Property Interests Needed for Trail Projects  
F. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for 2011-12
- 7:50 PM 11. New Business  
A. Approve: Vista Brook Park Master Plan  
B. Approve: Pioneer Park Master Plan
- 8:30 PM 12. 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:** 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.