



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Tuesday, June 16, 2020
5:30 pm Executive Session
6:30 pm Regular Meeting**

AGENDA

1. Executive Session*
 - A. Personnel
 - B. Legal
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Election of Officers for Fiscal Year 2020/21
5. Proclamation: Parks and Recreation Month (July)
6. Budget Hearing: Resolution Adopting the Fiscal Year 2020/21 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. Audience Time**
8. Board Time
 - A. Committee Liaisons Update
9. Consent Agenda***
 - A. Approve: Resolution Authorizing Application for a Transportation and Growth Management Grant for Planning and Design of Westside Trail Segment 14
 - B. Approve: Resolution Authorizing Amendment to the Tualatin Hills Park & Recreation District Retirement Plan Fiduciary Responsibility Delegation Charter
10. New Business
 - A. Approve: Intergovernmental Agreement with Clean Water Services for Easements at Tualatin Hills Nature Park
11. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's June 19, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/wQXyhQUsOeQ> and also posted on the district's website at www.thprd.org

***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.

**** Audience Time / Public Comment:** Testimony is being accepted for this meeting by email only. If you wish to submit testimony, please do so by 5 pm on June 16, 2020 to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item with a 3-minute time limit.

*****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.