



Administration Office
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**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Meeting**

February 23, 2012

6:00 p.m.

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

AGENDA

- | | | | |
|-----|--------|--|-----------------|
| 1. | 2 min | Opening Comments | Marc San Soucie |
| 2. | 5 min | Self-Introductions | |
| 3. | 5 min | 1 st Opportunity for Audience Comments | |
| 4. | 5 min | Approve Minutes of the November 17, 2011 Committee meeting | Marc San Soucie |
| 5. | 15 min | Financial Report (including exceptions) | Keith Hobson |
| 6. | 15 min | Progress Timeline (including milestones and exceptions) | Steve Gulgren |
| 7. | 15 min | Land Acquisition Report | Wil Eadie |
| 8. | 5 min | Final Annual Report | Marc San Soucie |
| 9. | 15 min | Review and Discussion of Annual Report's "Looking Ahead" items | Marc San Soucie |
| 10. | 15 min | Preparing for the Next Annual Report | Marc San Soucie |
| 11. | 5 min | 2 nd Opportunity for Audience Comments | |
| 12. | 5 min | Plan for the Next Meeting | Marc San Soucie |
| 13. | | Adjourn | Marc San Soucie |