



Administration Office
503/645-6433
Fax 503/629-6301

**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Meeting
November 15, 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 August 16, 2012 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 | Hal Bergsma |
| 8. | 5 min | Update on Completion and Distribution of the Annual Report and other Outreach Activities | Bob Wayt |
| 9. | 15 min | Discussion: Use of Category Budget Surpluses | Marc San Soucie |
| 10. | 5 min | 2 nd Opportunity for Audience Comments | |
| 11. | 5 min | Plan for the Next Meeting | Marc San Soucie |
| 12. | | Adjourn | Marc San Soucie |