



Administration Office  
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**Tualatin Hills Park & Recreation District  
Parks Bond Citizen Oversight Committee Meeting  
September 12, 2013**

**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 <sup>st</sup> Opportunity for Audience Comments            |                 |
| 4.  | 5 min  | Approve Minutes of the May 16, 2013 Committee meeting        | Marc San Soucie |
| 5.  | 10 min | Financial Report (including exceptions)                      | Keith Hobson    |
| 6.  | 10 min | Progress Timeline (including milestones and exceptions)      | Steve Gulgren   |
| 7.  | 10 min | Land Acquisition Report                                      | Hal Bergsma     |
| 8.  | 10 min | Review Completed and Planned Fund Category Transfers         | Marc San Soucie |
| 9.  | 30 min | Review and Propose Final Changes to FY 2012-13 Annual Report | Marc San Soucie |
| 10. | 5 min  | 2 <sup>nd</sup> Opportunity for Audience Comments            |                 |
| 11. | 5 min  | Plan for the Next Meeting                                    | Marc San Soucie |
| 12. |        | Adjourn  | Marc San Soucie |