



Administration Office  
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**Tualatin Hills Park & Recreation District  
Parks Bond Citizen Oversight Committee Meeting  
April 29, 2010  
6:00 p.m.  
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

- |     |        |  |  |
|-----|--------|--|--|
| 1.  | 5 min  | Opening Comments   | Marc San Soucie<br>Doug Menke                                    |
| 2.  | 5 min  | Self-Introductions   |  |
| 3.  | 5 min  | Approve Minutes of September 24, 2009  | Marc San Soucie  |
| 4.  | 10 min | Review of the Policy Decisions made at the September Meeting   | Keith Hobson<br>Hal Bergsma                                      |
| 5.  | 10 min | Land Acquisition Update<br>a. Review Bond Objectives<br>b. Performance Measure Report<br>c. Progress Report  | Hal Bergsma<br>Hal Bergsma<br>Hal Bergsma<br>Wil Eadie           |
| 6.  | 10 min | Natural Resource Update<br>a. Review Bond Objectives<br>b. Performance Measure Report<br>c. Schedule/Projects Update   | Bruce Barbarasch<br>Bruce Barbarasch<br>Bruce Barbarasch         |
| 7.  | 30 min | Capital Project Updates<br>a. Review Bond Objectives<br>b. Performance Measure Report<br>c. Schedule/Projects Update<br><i>Park Projects</i><br><i>Field Projects</i><br><i>Trail Projects</i><br><i>Major Facility Projects</i><br><i>Structural Upgrade Projects</i><br><i>Other projects</i><br><i>Wetland Mitigation Implementation Strategy</i> | Steve Gulgren<br>Steve Gulgren<br>Steve Gulgren<br>Dave Chrisman |
| 8.  | 10 min | Budget Status and Cost Trends  | Keith Hobson   |
| 9.  | 5 min  | Bond Program Communication Update  | Bob Wayt   |
| 10. | 20 min | First Annual Committee Report Preparation  | Marc San Soucie  |
| 11. |        | Adjourn  | Marc San Soucie  |