



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

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

May 24, 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 February 23, 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. | 10 min | Report on a Recently Completed Capital Project <ul style="list-style-type: none">• Elsie Stuhr Center Expansion & Structural Upgrades | Steve Gulgren |
| 8. | 10 min. | Natural Resources Restoration Project Updates <ul style="list-style-type: none">• Whispering Woods• Jenkins Estate | Bruce Barbarasch |
| 9. | 10 min | Land Acquisition Report | Hal Bergsma |
| 10. | 15 min | Status of Preparation of the Next Annual Report, Possible areas of Focus | Marc San Soucie |
| 11. | 15 min | Review/Discussion of Prior and Current Recommendations | Marc San Soucie |
| 12. | 5 min | 2 nd Opportunity for Audience Comments | |
| 13. | 5 min | Plan for the Next Meeting | Marc San Soucie |
| 14. | | Adjourn | Marc San Soucie |