



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

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

**August 16, 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 <sup>st</sup> Opportunity for Audience Comments       |                 |
| 4.  | 5 min  | Approve Minutes of the May 24, 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 | Land Acquisition Report                                 | Hal Bergsma     |
| 8.  | 20 min | Status of the Next Annual Report                        | Marc San Soucie |
| 9.  | 5 min  | 2 <sup>nd</sup> Opportunity for Audience Comments       |                 |
| 10. | 5 min  | Plan for the Next Meeting                               | Marc San Soucie |
| 11. |        | Adjourn   | Marc San Soucie |