



**Tualatin Hills Park & Recreation District
Minutes of a Regular Meeting of the Board of Directors**

A meeting of the Tualatin Hills Park & Recreation District Board of Directors was held on Tuesday, March 10, 2020, at the HMT Recreation Complex, Dryland Training Center, 15707 SW Walker Road, Beaverton, Oregon. Work Session 5:30 pm; Executive Session 6:30 pm; Regular Meeting 7 pm.

Present:

Felicita Monteblanco	President/Director
Tya Ping	Secretary/Director
Wendy Kroger	Secretary Pro-Tempore/Director
Heidi Edwards	Director
Ashley Hartmeier-Prigg	Director
Doug Menke	General Manager

Agenda Item #1 – Work Session: Diversity, Equity, Inclusion & Access (DEIA) Update

A Work Session of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Felicita Monteblanco on Tuesday, March 10, 2020, at 5:30 pm.

Holly Thompson, Communications Director; Christine Hoffmann, Human Resources Manager; and, Lulú Ballesteros, Cultural Inclusion Specialist, provided a detailed overview of the district's Diversity, Equity, Inclusion & Access (DEIA) efforts, both internally and externally, via a PowerPoint presentation, a copy of which was entered into the record, and which included the following information:

- Board Values & Priorities
 - Equity: Focus on equity-centered work that fulfills our DEIA vision
 - Sustainability: Our responsibility to be good stewards and incorporate environmental and financial sustainability practices
 - Community Vision Outcomes: Ensure our actions align with our community vision
- Leading with Race: Washington County Coalition of Communities of Color
- DEI Assessment: Observations, Findings and Recommendations in DEI at THPRD
 - Communications priorities resulting from assessment that are complete or underway:
 - Updated website to make THPRD's work in support of DEIA more transparent
 - Development of an inclusive calendar
 - Communicate DEIA achievements in monthly publications
 - Support inclusionary / non-gendered communications
 - Lead installation of multilingual signs / images in all buildings
 - Make Cultural Inclusion position more available as a resource throughout the district
 - Revisit DEIA statement for district (anticipated later in 2020)
- Recent Partnerships
 - The Intertwine Alliance's Change Cohort
 - Washington County's Organizational Assessment Tool for Sustainability

- We Count Oregon Campaign
 - Community Based Organizations and Community Partners
- Centro de Bienvenida – Spring 2020
 - 55 families were served (252 people)
 - 14 new financial aid applications received
 - 55 families spoke Spanish; 1 spoke Hindi; 1 spoke English
 - Attendance was evenly split between new and repeat patrons
 - Will be expanded even more in April
- Creating a Welcoming Environment
 - Welcoming signs
 - Welcoming Walk
 - Welcoming Week partner
 - Bilingual staff
- THPRD Scholarship Program Assessment (Financial Aid Program)
 - Communications priorities resulting from assessment that are complete or underway:
 - Updated and simplified marketing materials
 - Expanding outreach, including establishment of over 15 new partnerships
 - Enhanced patron communications
 - Expansion of in-person support for patrons
 - Support during “non-traditional” office hours
 - Providing simpler information, including updating application
 - Accessing / building connections at trusted places (community partner outreach)
 - Improving customer service (trainings / meetings with center staff monthly)
 - Display multilingual signs / images in buildings
 - Expand materials in multiple languages (under development)
 - Determine simpler ways of verifying income (under development)
 - Goal of expanding utilization of Financial Aid Program by 20% was exceeded (27% increase)
- DEIA and Financial Aid Next Steps
 - Hire new Financial Aide Specialist
 - Internal training on new DEIA tools
 - Expand community partnerships
 - Support expansion of Centro de Bienvenida and develop long-term strategy for multilingual welcome center
 - Expand support for staff
 - Make THPRD a destination for community based organization events and activities
 - Financial Aid approval process improvements
 - Update the District’s DEIA Vision Statement
- Internal DEIA Efforts
 - Year in Review (since February 2019)
 - Continued conversation
 - Completed pay equity analysis
 - Updated bilingual pay policy
 - Provided wellness opportunities for all staff
 - Created new employee and welcome orientation
 - Updated data sources to support ongoing assessment
 - Offered training in: baseline overview for all employees, Oregon’s racist history, unconscious bias and microaggressions, intergenerational workplace, normalizing disabilities

- Coming ahead in 2020
 - Work with Intertwine Alliance on affinity groups
 - Continued implementation of training recommendations
 - Implementation of equity lens tool
 - Review and update of performance management process
 - Provide employee access to data through Munis
 - Update HR intranet and communication
 - Provide employee assistance program, mental health support resources for all staff
 - Continued work on communicating across differences

Christine concluded the presentation with a brief overview of THPRD staff demographics. Holly, Christine and Lulú offered to answer any questions the board may have.

The board congratulated district staff on this impressive effort. Comments and discussion by the board included the following:

- How will the general public know what “DEIA” means when looking at the website? The DEIA button on the website needs to have a higher profile.
- Appreciation for the district’s continued utilization and focus on reports such as the DEIA Assessment and Washington County Coalition of Communities of Color report.
- How district staff plans to continue to accommodate the growing number of Centro de Bienvenida participants, including securing additional bilingual staff and volunteers. The board members offered to volunteer, as well.
- Support for the establishment of affinity groups. It shows that the organization cares about the personal growth of its employees and allows for a safe space to discuss challenging issues.
- The need to further incorporate DEIA competency into the annual employee review process, as well as the hiring / interview process.
- Reference to an action item within the Washington County Coalition of Communities of Color’s Leading with Race report regarding elected officials being representative of the communities they serve, which is an ideal to which the board needs to constantly hold itself accountable. The board’s discussion later this evening regarding its stipend amount is relevant to this action item.
- Breaking down the demographic information provided to the level of managers and the need to continually evaluate the pipeline for future talent on leadership tracks.

Agenda Item #2 – Executive Session (A) Legal (B) Land

President Montebalanco called executive session to order for the following purposes:

- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Executive Session is held under authority of ORS 192.660(2) (e) & (h).

President Montebalanco noted that the news media and designated staff may attend executive session. Representatives of the news media were directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session. At the end of executive session, the board welcomed the audience into the room.

Agenda Item #3 – Call Regular Meeting to Order

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Felicita Montebalanco on Tuesday, March 10, 2020, at 7 pm.

Agenda Item #4 – Action Resulting from Executive Session

Heidi Edwards moved that the board of directors authorize THPRD to enter into a Land Use Agreement with the Bonneville Power Administration for construction and maintenance of a trail in the northwest quadrant, as discussed in executive session, subject to the appropriate due diligence review and approval by the general manager or designee. Wendy Kroger seconded the motion. Roll call proceeded as follows:

Ashley Hartmeier-Prigg	Yes
Tya Ping	Yes
Wendy Kroger	Yes
Heidi Edwards	Yes
Felicita Monteblanco	Yes

The motion was UNANIMOUSLY APPROVED.

Ashley Hartmeier-Prigg moved that the board of directors authorize THPRD to execute a property line adjustment and to execute and vacate various easements in the northeast quadrant, as discussed in executive session, subject to the appropriate due diligence review and approval by the general manager or designee. Wendy Kroger seconded the motion. Roll call proceeded as follows:

Heidi Edwards	Yes
Tya Ping	Yes
Wendy Kroger	Yes
Ashley Hartmeier-Prigg	Yes
Felicita Monteblanco	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #5 – Proclamations

A. National Developmental Disabilities Month

The board members read into the record a proclamation that the Tualatin Hills Park & Recreation District declares the month of March 2020 as National Developmental Disabilities Month.

B. National Women’s History Month

The board members read into the record a proclamation that the Tualatin Hills Park & Recreation District declares the month of March 2020 as National Women’s History Month.

Agenda Item #6 – Audience Time

Brian Bailey, 16688 NW Charlais St, Beaverton, is before the THPRD Board of Directors this evening as President of NWFPV, a drone racing club. He thanked THPRD for entering into a memorandum of understanding with their group a year ago in order to allow their use of Arnold Park for club activities. They hold weekly practices and monthly races at the park and their membership has doubled due to the group’s access to a consistent location. Much education and dedication go into the building, maintaining and use of these drones and their club has qualified for national-level events. He noted that the club is thankful to THPRD for its support and if they were to have any requests, it would be for a permanent structure at the park in which they could store some equipment. Access to power, fresh drinking water and restrooms would also be appreciated. He noted that it would be helpful to have the parking delineated at the site, noting that sometimes park users park their vehicles too far into the park, which can create a hazard when the club is using the site, as well.

Agenda Item #7 – Board Time

Heidi Edwards provided the following updates and comments during board time:

- The Nature & Trails Advisory Committee's most recent meeting featured an update on the upcoming Clean Water Services project at the Tualatin Hills Nature Center. The committee also elected officers and discussed their goals for 2020.
- The Tualatin Hills Park Foundation recently welcomed three new board of trustee members. In addition, the Access for All program fund campaign kicked off under the guidance of the new executive director, who is doing a fantastic job. Upcoming events include a Philanthropy 101 training and a tour of Mt. View Champions Park.

Tya Ping provided the following updates and comments during board time:

- Five new members of diverse backgrounds were welcomed at the most recent Programs & Events Advisory Committee. Additionally, the committee spent time working on the Welcoming packet and discussing their goals for 2020.
- She recently experienced difficulties attempting to register her 18-month-old for THPRD programs and was asked to bring the child in to a district center in order to be added to the household account. She suggested that staff have a registration cheat sheet for these types of common situations in order to enable consistent customer service.

Wendy Kroger provided the following updates and comments during board time:

- Thanked district staff for keeping her updated regarding district matters over the past few months.
- Thanked Ashley Hartmeier-Prigg for sitting in on the Parks & Facilities Advisory Committee meeting on her behalf.

Ashley Hartmeier-Prigg provided the following updates and comments during board time:

- Attended the most recent Parks & Facilities Advisory Committee meeting during which discussion items included the district's grant strategy, volunteer program, pavement condition inventory, and recognition of a volunteer who championed a pesticide-free park program.

President Montebianco provided the following updates and comments during board time:

- Recently met with Portland Community College board member Mohamed Alyajouri in continuing to build the district's relationship with PCC.
- Opened the floor for board discussion regarding the Updated Board of Directors Stipend, Travel & Philanthropy Guidelines provided as a handout, a copy of which was entered into the record. She noted that per district legal counsel, the board can simply agree by consensus whether to move forward on this update as the board's overarching stipend policy contained within the District Compiled Policies will remain the same. The update will allow for a \$50 stipend for up to four days of service (i.e., qualifying events) each month, capped at \$200 per month, and will be a budget-neutral adjustment due to spending reductions in other areas of the board's budget, such as travel.
 - ✓ Wendy commented that although she understands that equity is the impetus for this update, she believes very strongly that service on the board is as a volunteer position. She is also disappointed that other areas of the board's budget will be impacted by the change, noting that when this was initially discussed, she was under the impression that it would apply to future boards. Regardless of the outcome of the discussion this evening, she will continue collecting only \$50 a month and donating that to the Tualatin Hills Park Foundation.
 - ✓ Heidi described how the update to the stipend amount may help bring more people forward in the future to serve on the board who may not otherwise have the means to dedicate the time and service. Although she shares some of the same concerns as Wendy, she believes it is an appropriate step forward in the

succession planning efforts for the district. She also donates her monthly stipend to the Tualatin Hills Park Foundation.

- ✓ Ashely expressed comfort knowing that the increase in the board’s stipend would not grow the board’s budget overall due to the proposed reductions in other areas. She likes that this compromise continues to allow each board member an opportunity for professional development in their service to the district.
- ✓ Tya expressed agreement that the increase will help enable others to step forward into this community service role that don’t have the same privileges as the current board members. It’s an extra support system for those who need it and to help encourage a board that’s reflective of the community it serves.
- ✓ President Montebianco confirmed the board’s consensus to move forward with the update to the guidelines as detailed within the document with an effective date of July 1, 2020.

Agenda Item #8 – Consent Agenda

Heidi Edwards moved that the board of directors approve consent agenda items (A) Minutes of February 11, 2020 Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statements, (D) Resolution Amending District Compiled Policy Chapter 8 - District Property, (E) Resolution Authorizing Application for Local Government Grant Program for Howard M. Terpenning Complex, and (F) Resolution Authorizing Application for Land & Water Conservation Fund for Acquisition. Tya Ping seconded the motion. Roll call proceeded as follows:

Ashley Hartmeier-Prigg	Yes
Wendy Kroger	Yes
Tya Ping	Yes
Heidi Edwards	Yes
Felicita Montebianco	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #9 – Unfinished Business

A. System Development Charge Methodology: Policy Issues

General Manager Doug Menke introduced Jeannine Rustad, Planning Manager, to present policy issues for consideration by the board to be addressed in the upcoming System Development Charge (SDC) methodology update.

Jeannine provided a detailed PowerPoint presentation, a copy of which was entered into the record, regarding options for a policy framework for SDC waivers for affordable housing. This framework would be incorporated in the SDC methodology currently underway and would be the basis for a new affordable housing SDC waiver policy to be adopted by the board this summer. Information included:

- Anticipated five-year construction rate for affordable housing
- Affordable housing waiver scenarios
 - 100% waiver of all 30% AMI units: $224 \times \$9,494 = \$2,126,656$
 - \$1,414,606 if limited to the units funded through the Metro Bond
 - 50% wavier of all 60% AMI units: $(408 \times \$9,494) \times 50\% = \$1,936,776$
 - \$1,106,051 if limited to the units funded through the Metro Bond
- Affordable housing “backfill”
 - Incorporating waivers in the SDC methodology negates the legal requirement to backfill. However, waivers do cause the district to forego income. Thus, staff have looked into grants that may be received in the five-year timeframe and believe \$1,800,000 in grant funding could potentially be obtained over the next five years.

- Updated project timeline
 - June 2020 target for completion of the methodology
 - Once the methodology is completed, the board could adopt a policy regarding affordable housing SDC waivers in advance of final adoption of the methodology

Jeannine offered to answer any questions the board may have.

Wendy Kroger inquired how the district would budget annually for affordable housing waivers.

- ✓ Jeannine replied that since the district would not be required to backfill the waivers anymore with the adoption of an updated SDC methodology, the waivers would essentially be funded via the district's undesignated SDC funds.
- ✓ Keith Hobson, Director of Business & Facilities, added that the district's SDC revenue projections are based primarily on private sector building scenarios. Affordable housing is rare; and therefore not included in forecasts.

Wendy noted that the current federal financial landscape lends itself to a conservative approach, noting that SDC revenue and grant funding may be lower than anticipated.

- ✓ Jeannine replied that a slowdown in building activity has been factored into the current revenue estimates, noting that district staff continually monitors this activity and will further adjust forecasts if needed.

Wendy expressed concern regarding committing to some form of affordable housing waivers without ample flexibility built in.

- ✓ Jeannine described options for the board to consider in keeping flexibility, such as a sunset provision and/or waivers capped at a particular dollar amount, such as the amount anticipated via grant revenue. In addition, the board will be able to revisit the affordable housing waiver policy at any time.

Ashley Hartmeier-Prigg expressed support for waiving 100% of SDC fees for all affordable housing projects serving 30% of AMI (Area Median Income), noting that it's clearly the area of greatest need and most challenging to fulfill.

- ✓ Heidi Edwards and Tya Ping expressed agreement.
- ✓ Wendy replied that she would like to see this limited to Metro units only, with a five-year sunset tied to the timing of the Metro bond, and that there is a public benefit provided in some way, however small, recognizing that these residents will need access to recreation. She prefers that the district start slowly with affordable housing waivers along with an ability to adjust in the future. In addition, the question has not yet been answered regarding in what manner our partner agencies are contributing.
- ✓ President Montebianco confirmed the consensus regarding 100% waiver for affordable housing projects serving 30% AMI. She agrees that this will be a learning process for the district and was happy to learn that the district's SDC revenue projections don't include affordable housing developments. She also encouraged the board to be mindful of the district's role when considering requiring affordable housing developers to include a public benefit, noting that the affordable housing developer's role is to provide as much affordable housing as possible within their funding allotment. However, this does not stop the district from showcasing the ultimate example in partnership on the Community Partners for Affordable Housing (CPAH) Murray Boulevard development.
- ✓ Wendy described the various types of public benefit that could be considered, such as a shared classroom space or a trail that connects to a park. It would not need to be big or expensive. She would love to build upon the work the district has done with CPAH and would be disappointed if it were the only example of such a partnership.
- ✓ Jeannine added that the district also participates early in the development process in order to discuss these types of partnership concepts. Perhaps a public benefit could be a consideration in waiving SDC fees for those units serving 30-60% AMI.
- ✓ Tya noted that she would support additional discussion on requesting a public benefit component for units serving 30-60% AMI; however, there won't be entire developments

comprised of only 30% AMI units, such units will be scattered among 30-60% AMI units. Hopefully the district's waiver will allow a developer to add a few more 30% AMI units. Asking a whole development to provide a public benefit for only a few additional 30% AMI units would present an additional challenge in providing the types of units that are already the most challenging to build and maintain. Additionally, waiving SDC fees for 30% AMI units may make the district more competitive in the grant process.

- ✓ Ashley added that the City of Beaverton has agreed to waive its fees for affordable housing. In addition, she likes the idea of an annual check-in to monitor the district's waivers in order to be active participants in reviewing how the program is going from the perspective of staff and the district's partners.
- ✓ Jeannine suggested coinciding the check-ins with the district's bi-annual grant reports.
- ✓ President Montebianco reconfirmed the board consensus in support of a 100% waiver for units serving 30% AMI for Metro and non-Metro affordable housing developments.

President Montebianco asked for board comments regarding a 50% SDC fee waiver for units serving 30-60% AMI, noting that she likes the combination of suggestions around providing a public benefit, as well as capping the waiver amount to the grant funding received.

- ✓ Heidi stated that she believes the district should be conservative at this point and focus only on waivers for 30% AMI for the time being, and address the 30-60% AMI waivers after the district has gained some experience and history on this subject.
- ✓ Tya noted that she would like to further evaluate 30-60% AMI waivers in the context of how much grant funding the district can anticipate, as well as how the scaling of SDCs might impact affordable housing developments. Additional considerations could be tying the district's fee waiver to other agencies' waivers, provision of a public benefit, and reviewing on a case-by-case basis.
- ✓ Ashley offered caution in establishing waivers that are overly complex to administer for fear that SDC collection rates would increase. Hearing that the district does not include affordable housing developments in its SDC revenue projections motivates her support of including waivers for 30-60% AMI, but perhaps only for Metro units.
- ✓ Heidi noted that she would consider 100% waivers for 30% AMI and 50% waivers for 30-60% AMI for Metro only units (cost estimate of approximately \$2.5 million over five years) or only 100% waivers for 30% AMI for all units (cost estimate of approximately \$2.1 million) as they are so close in cost. She would be concerned with an amount over \$2.5 million.
- ✓ Keith Hobson, Director of Business & Facilities, commented that in order to avoid triggering any backfill requirements, the board should include the maximum within the methodology of what it may want to implement, including any sunset clauses. The actual implementation details for the waivers would then be determined by the affordable housing waiver policy, which could be adjusted and amended more readily than the methodology itself.
- ✓ Jeannine added that this will be presented again to the board for further discussion when the new SDC numbers are available along with the new SDC rates, which may see some increase due to rising costs of construction and land. Based on the board's discussion this evening, she is getting a good sense of what needs to be included in a policy, such as sunsets and caps, and that district staff will reevaluate the grant opportunities again, as well.
- ✓ General Manager Doug Menke noted that the discussion regarding the district's SDC rates will likely lead to a discussion regarding what is included within the Capital Improvement Program (CIP), since the inclusion of large facilities is a key factor in that rate. However, in reality, bond measures are more likely to fund such facilities, so this may lead to a recommendation of removing those facilities from the CIP in order to bring the SDC rate to a more manageable level, whereas land values are real and it would be ill advised to discount those.

- ✓ Wendy expressed agreement with Heidi, noting that she could support a 50% waiver for Metro-only units serving 30-60% AMI, with a sunset clause, cap and public benefit discussion. She is willing to discuss non-Metro units if the dollars can support it, while also looking at the SDC CIP to see what would be lost by providing these waivers.
- ✓ Ashley questioned how dollars are lost when they are not forecasted to begin with.
- ✓ Board discussion ensued about whether there is truly a loss to the SDC CIP when affordable housing SDC waivers are granted.

President Montebianco recapped the board's discussion this evening as support for 100% waivers for units serving 30% AMI, as well as support for a cap of \$2.5 million. More discussion is needed regarding whether the waivers would apply to only Metro units or all units.

- ✓ Jeannine replied that she will begin drafting the policy and will return to the board with more solid information regarding the SDC rates and revenue projections. Regarding the question of support for Metro-only units and/or non-Metro units, a clause could be included that SDC fee waivers for Metro units are automatic, whereas non-Metro units would come before the board on a case-by-case basis.

B. Visioning Process

General Manager Doug Menke introduced Holly Thompson, Communications Director, and Jaspreet Chahal, Community Engagement Specialist, to provide an update regarding the district's Community Visioning process currently underway.

Holly and Jaspreet provided a detailed overview of the recently-completed work of the action teams and reviewed plans for promoting the district's community survey, via a PowerPoint presentation, a copy of which was entered into the record, and which included the following information:

- Outreach & Engagement Metrics
 - Over 10,000 people have been spoken with
 - Over 12,500 ideas have been collected
 - 117 meetings, events and activities have been held or attended
- Project Timeline
 - Currently in Phase 4: Community Review (February – April 2020)
 - Phase 5: Vision Report (April – June 2020)
 - Phase 6: Board Adoption (June 2020)
- Action Teams
 - Four teams were built around goal areas
 - 60 total participants, including Visioning Task Force members, THPRD board members, advisory committee members, partner agency staff and district staff
 - Eight meetings were held in November and December
 - Action Team work focused on:
 - Creating equitable access
 - Honoring community vision and feedback
 - Cultural specificity
 - Inclusive and community-friendly language
 - Respecting the work of the Visioning Task Force
 - Proactively examining assumptions
 - Crafting a vision
 - Over 12,500 ideas were streamlined to 108 "best of the best" ideas and moved on to the community survey
- Community Survey
 - Offered in six languages via paper or online
 - Goal is 1,500 responses – already almost 25% of the way there
 - Promotional methods and tools

Holly requested that the board members promote the community survey as much as possible and she and Jaspreet offered to answer any questions the board may have.

The board members complimented the work of the district's volunteers and staff on this process.

C. General Manager's Report

General Manager Doug Menke provided an overview of his General Manager's Report included within the board of directors' information packet, including the following:

- U.S. Census
 - Holly Thompson, Communications Director, and Lulú Ballesteros, Cultural Inclusion Specialist, provided a detailed overview of the work the district is doing to help support statewide efforts to raise awareness of the 2020 U.S. Census happening in April, via a PowerPoint presentation, a copy of which was entered into the record.
- Land Acknowledgement & First Peoples Project
 - Holly Thompson, Communications Director, and Liana Harden, Engagement & Partnership Specialist with Design & Development, shared information about a regional effort led by the City of Portland that THPRD is joining to support the district's effort to develop a land acknowledgement statement and an engagement strategy for honoring First Peoples, via a PowerPoint presentation, a copy of which was entered into the record. She also provided a brief update regarding the district's naming process and how this work ties in with it.
- COVID-19 Update
 - General Manager Doug Menke and Holly Thompson, Communications Directors, provided an overview of the district's response in addressing the COVID-19 pandemic, via a PowerPoint presentation, a copy of which was entered into the record.
- Metro Natural Areas Bond Measure
 - General Manager Doug Menke provided a brief update to the board on this topic, noting that it will be presented as a formal agenda item at the board's April meeting.

Doug offered to answer any questions the board may have.

Heidi Edwards inquired whether there is a land acknowledgement that district representatives can read at upcoming events while waiting for the outcome of the regional effort.

- ✓ General Manager Doug Menke replied that this would be further explored.
- ✓ Holly noted that a display board at events with information about this effort could also help spur dialogue and education.

Wendy Kroger recommended the book *Custer Died for Your Sins*.

Board members asked clarifying questions based on different scenarios that might play out through the COVID-19 pandemic, such as what THPRD's actions might be if Beaverton School District ceases operations and what actions the district would take if one or some of its employees are exposed to the virus through their work with the district.

Wendy Kroger requested that district staff reach out to City of Beaverton and Clean Water Services to share the data district volunteers collect through counting amphibian egg masses so that the agencies are aware of any such populations within their storm water treatment areas and water detention ponds for consideration before such sites are cleaned out every few years.

Agenda Item #11 – Adjourn

There being no further business, the meeting was adjourned at 9:00 pm.

Felicitia Monteblanco, President

Tya Ping, Secretary

Recording Secretary,
Jessica Collins