



Administration Office
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**Board of Directors Regular Meeting
Tuesday, August 16, 2016
5:30 pm Executive Session; 7:00 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation: City of Beaverton Neighborhood Association Committees
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. Approve: Minutes of June 20, 2016 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Acknowledging Recent Property Acquisitions and Describing Funding Source(s) and Purpose
 - E. Approve: Resolution Authorizing Metro Regional Flexible Funds Grant Application for Beaverton Creek Trail Crescent Connection
 - F. Approve: Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds
 - G. Approve: Estates at Abbey Creek Park Master Plan
 - H. Approve: Intergovernmental Agreement with Oregon Department of Transportation for Beaverton Creek Trail
8. Unfinished Business
 - A. Update: Strategic Plan and Service and Financial Sustainability Plan
 - B. Information: General Manager's Report
9. New Business
 - A. Review: Cedar Hills Park Master Plan
 - B. Approve: Resolution Renaming Tualatin Hills Tennis Center to Babette Horenstein Tennis Center
10. Adjourn

Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park & Recreation District. *Public Comment/Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately. In compliance with the Americans with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.