



Administration Office
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**Board of Directors Regular Meeting
Tuesday, June 19, 2018
6:00 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. Election of Officers for Fiscal Year 2018/19
5. Presentation: Recognition of Fred Meyer
6. Budget Hearing: Resolution Adopting the Fiscal Year 2018/19 Budget, Levying Taxes, and Making Appropriations
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
7. Unfinished Business
 - A. Update: 2008 Bond Program
 - B. Information: General Manager's Report
8. Audience Time**
9. Board Time
 - A. Board Liaison Assignments
10. Consent Agenda***
 - A. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2018/19
 - B. Approve: Resolution Amending District Compiled Policies Chapter 3 – Board Policies
11. New Business
 - A. Update: South Cooper Mountain Heights Park Master Plan
12. 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.