



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting  
Tuesday, January 8, 2019**

**5:00 pm Work Session  
6:00 pm Executive Session  
6:30 pm Regular Meeting**

**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

1. Work Session
  - A. State Legislative Platform
  - B. Metro Natural Areas Bond Measure
2. Executive Session\*
  - A. Personnel
  - B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Presentations
  - A. Tualatin Hills Park Foundation Recognition of Lindsay Lambert
  - B. District Insurance Renewals
6. Audience Time\*\*
7. Board Time
  - A. Committee Liaisons Updates
8. Consent Agenda\*\*\*
  - A. Approve: Minutes of December 11, 2018 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Resolution Authorizing the Transfer of Appropriated Funds Within the 2018-19 General Fund Budget
9. Unfinished Business
  - A. Information: General Manager's Report
10. New Business
  - A. Review: Scholarship Program Assessment
  - B. Approve: Resolution Appointing Budget Committee Members
11. 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. 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.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or [ddixon@thprd.org](mailto:ddixon@thprd.org) (or, contact the Athletic Center at 503-629-6330). 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.