



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

**Board of Directors Regular Meeting  
Wednesday, August 11, 2021**

**5:30 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: Equity in Procurement
2. Executive Session\*
  - A. Legal
  - B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Swearing in of Newly Elected Board Members
6. Election of Officers for Fiscal Year 2021/22
7. Audience Time\*\*
8. Board Time
  - A. Committee Liaisons Assignments
9. Consent Agenda\*\*\*
  - A. Approve: Minutes of June 9, 2021 Regular Board Meeting
  - B. Approve: Minutes of June 16, 2021 Regular Board Meeting
  - C. Approve: Monthly Bills
  - D. Approve: Monthly Financial Statements
  - E. Approve: Resolution Acknowledging Real Property Transactions for Fiscal Year 2020/2021 and Describing Funding Source(s) and Purpose
  - F. Approve: Resolution Appointing District Budget Officer
  - G. Approve: THPRD.gov Domain Registration
10. Unfinished Business
  - A. Update: Sports Affiliation Review Process
  - B. Information: General Manager's Report
11. New Business
  - A. Update: Operations Update
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.

**\*\* Audience Time / Public Testimony:** Testimony is being accepted for this meeting in person or by email. In-person testimony will be taken during Audience Time or the appropriate agenda item with a 3-minute time limit. If you wish to submit written testimony, please do so **by 3 pm on August 11, 2021** to

[boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org). Written testimony received by the designated time will be read into the record during the applicable agenda item or Audience Time also with a 3-minute time limit. Testimony regarding Work Session topics will be accommodated during Audience Time.

**\*\*\*Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.