



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

**Board of Directors Regular Meeting
Wednesday, September 8, 2021**

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

AGENDA

1. Work Session: Human Resources Updates
2. Call Regular Meeting to Order
3. Proclamation: National Hispanic Heritage Month
4. Audience Time*
5. Board Time
 - A. Committee Liaisons Updates
6. Consent Agenda***
 - A. Approve: Minutes of August 11, 2021 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Authorizing Application to Land & Water Conservation Fund
 - E. Approve: 155th Ave. Wetland Trail Preferred Concept Plan
7. Unfinished Business
 - A. Approve: Resolution Authorizing Project Applications to the Oregon Metro 2019 Parks & Nature Bond – Local Share Program
 - B. Information: General Manager’s Report
8. New Business
 - A. Update: Downtown Beaverton Framework Plan
 - B. Approve: Updated Diversity & Inclusion Vision Statement
9. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director’s September 8, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at https://youtu.be/hKm4_lxqloo (Work Session) and <https://youtu.be/NmukZv8xhqY> (Regular Meeting) and also posted on the district’s website at www.thprd.org

*** Audience Time / Public Testimony:** Testimony is being accepted for this meeting by email only. If you wish to submit testimony, please do so **by 3 pm on September 8, 2021** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit. Testimony received on Work Session topics will be read 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.