



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, August 14, 2024**

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

Location: Tualatin Valley Water District, 1850 SW 170th Avenue, Beaverton, OR

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time**
5. Board Time
 - A. Committee Liaisons Updates
6. Consent Agenda***
 - A. Approve: Minutes of June 12, 2024 Regular Board Meeting
 - B. Approve: Amendments to System Development Charges Administrative Procedures Guide
 - C. Approve: Amendments to Audit Committee Charter
 - D. Approve: Resolution Acknowledging Real Property Transactions for Fiscal Year 2023/2024 and Describing Funding Sources and Purpose
 - E. Approve: Resolution Appointing Audit Committee Members
 - F. Approve: Intergovernmental Agreement with Metro for Community Choice Grant Project at Tualatin Hills Nature Park
 - G. Award: Arborist Contracts
 - H. Award: Howard M. Terpenning Recreation Complex Pickleball Facility Consultant Contract
7. Unfinished Business
 - A. Information: General Manager's Report
8. New Business
 - A. Update: Equity and Engagement Advisory Committee
9. 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 virtually via MS Teams.

If you wish to testify in-person during the board meeting, please complete and turn in a testimony card at the meeting. Please wait until you are called upon by the board to speak and then proceed to the public testimony table. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time.

If you wish to attend the meeting virtually, or testify virtually, please sign up by emailing boardofdirectors@thprd.org or calling 503-645-6433 **by 12 pm the day of the meeting** with your name and email address (and testimony topic if wishing to provide testimony). You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time.

Testimony regarding work session topics will be taken during Audience Time. At the board's discretion, agenda items may not be considered in the order listed. More information and helpful tips on how to provide testimony can be found at the following link: <https://www.thprd.org/district-information/how-to-give-testimony>

*****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.