



**Board of Directors Regular Meeting  
Wednesday, January 14, 2026**

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

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

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

**AGENDA**

1. Work Session: Elections Roles & Responsibilities
2. Executive Session\*
  - A. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Audience Time\*\*
6. Board Time
  - A. Committee Liaisons Updates
7. Consent Agenda\*\*\*
  - A. Approve: Minutes of November 12, 2025 Regular Board Meeting
  - B. Approve: Minutes of December 10, 2025 Regular Board Meeting
  - C. Award: Cedar Hills Recreation Center Heating & Cooling Contract
8. Unfinished Business
  - A. Approve: Design/Build Construction Contract Amendment for Parkside Building Improvements and Furnishings Procurement Contract
  - B. Approve: Resolution Calling for an Election in the Tualatin Hills Park & Recreation District on May 19, 2026, to Submit a Replacement Bond Measure to Voters
  - C. Information: General Manager's Report
9. New Business
  - A. Update: 2026 Legislative Session Preview
10. 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 is being accepted for this meeting in-person, virtually, or written. Speakers are allowed a maximum of three (3) minutes to address the board and will be called upon in the order in which they signed up with priority given to those addressing items on the meeting agenda, although the Board President may call upon speakers in an order at their discretion. The Board President may choose to restrict the total time for testimony to 30 minutes if deemed necessary.

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 and then proceed to the public testimony table.

If you wish to testify virtually (or simply attend the meeting virtually without testifying), please sign up by emailing [boardofdirectors@thprd.org](mailto: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.

Additional information regarding providing testimony can be found here: [www.thprd.org/district-information/how-to-give-testimony](http://www.thprd.org/district-information/how-to-give-testimony)

**\*\*\*Consent Agenda:** Consent Agenda items will be approved without discussion unless there is a board member request to discuss a particular 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.