



**Tualatin Hills Park & Recreation District
Minutes of a Special Meeting of the Board of Directors**

A Special Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held on Wednesday, September 4, 2019, 6 pm at the HMT Recreation Complex, Administration Building, 15707 SW Walker Road, Beaverton, Oregon.

Present:

Felicita Monteblanco	President/Director
Tya Ping <i>(via telephone)</i>	Secretary/Director
Wendy Kroger	Secretary Pro-Tempore/Director
Heidi Edwards	Director
Ashley Hartmeier-Prigg	Director

Absent:

Doug Menke	General Manager
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Agenda Item #1 – Call to Order

The Special Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Felicita Monteblanco on Wednesday, September 4, 2019, at 6 pm.

Agenda Item #2 –Resolution Supporting Passage of Metro Natural Areas Bond Measure

Heidi Edwards moved that the board of directors approve the resolution to support the Metro natural areas bond measure. Wendy Kroger seconded the motion. Roll call proceeded as follows:

Wendy Kroger	Yes
Ashley Hartmeier-Prigg	Yes
Heidi Edwards	Yes
Tya Ping	Yes
Felicita Monteblanco	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #3 – Adjourn

The Special Meeting was adjourned at 6:02 pm.

Felicita Monteblanco, President

Tya Ping, Secretary

Recording Secretary
Lindsay Lambert

Transcribed by
Jessica Collins