



Administration Office
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**Board of Directors Regular Meeting
Tuesday, April 10, 2018
6:00 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Call Regular Meeting to Order
2. Swearing in of Appointed Board Member
3. Presentations
 - A. Parks Bond Citizen Oversight Committee Final Report
 - B. Washington County's North Bethany Main Street Planning Project
 - C. Winterhawks Programming Opportunities
4. Audience Time**
5. Board Time
 - A. Committee Liaisons Update
6. Consent Agenda***
 - A. Approve: Minutes of March 6, 2018 Special Board Meeting and March 12, 2018 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: National Water Safety Month Proclamation
 - E. Award: Hazeldale Park Parking Lot and Playground Construction Contract
7. Unfinished Business
 - A. Approve: Resolution Approving System Development Charge Annual Cost Adjustment
 - B. Approve: Resolution Appointing Advisory Committee Members
 - C. Update: Affordable Housing
 - D. Information: General Manager's Report
8. Executive Session*
 - A. Land
9. Reconvene Regular Meeting
10. Action Resulting from Executive Session
11. 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. *Public Comment/Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a 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.