



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Tuesday, September 10, 2019**

**4:30 pm Work Session
6:00 pm Executive Session
7:00 pm Regular Meeting**

**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

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| 4:30 PM | 1. Work Session |
| | A. Partnership with Beaverton School District |
| | B. Technology Update |
| 6:00 PM | 2. Executive Session* |
| | A. Legal |
| | B. Land |
| 7:00 PM | 3. Call Regular Meeting to Order |
| 7:05 PM | 4. Action Resulting from Executive Session |
| 7:10 PM | 5. Proclamation: National Hispanic Heritage Month |
| 7:15 PM | 6. Audience Time** |
| 7:20 PM | 7. Board Time |
| | A. Committee Liaisons Update |
| 7:25 PM | 8. Consent Agenda*** |
| | A. Approve: Minutes of August 13, 2019 Regular Board Meeting |
| | B. Approve: Monthly Bills |
| | C. Approve: Monthly Financial Statements |
| 7:30 PM | 9. Unfinished Business |
| | A. Information: General Manager's Report |
| 7:45 PM | 10. New Business |
| | A. Approve: Resolution Amending District Compiled Policies
Chapter 3 – Board Policies |
| | B. Approve: Resolution Authorizing the Issuance and Sale of Full
Faith and Credit Refunding Obligations |
| 8:15 PM | 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. * 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.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). 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.