# Tualatin Hills Park & Recreation District
# Midyear Budget Committee Meeting

**February 25, 2020**
**7 pm**

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

## AGENDA

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| I. | Call to Order | Shannon Kennedy |
| II. | Election of Officers | Shannon Kennedy |
| III. | General Manager's Comments | Doug Menke |
| IV. | Current Year (2019/20) Budget Review | Lori Baker |
| V. | Current Year (2019/20) Capital Outlay Review | Keith Hobson |
| VI. | System Development Charge Program Review | Keith Hobson |
| VII. | Bond Capital Project Fund Update | Keith Hobson |
| VIII. | Projected Capital Replacements | Katherine Stokke |
| IX. | 2020/21 Projected Resources and Expenditures | Keith Hobson |
| X. | Business Plans | Keith Hobson |
| XI. | Public Input* | Chair |
| XII. | Set Date of Budget Committee Work Session | Chair |
| XIII. | Adjourn | |

*Public Input: Please note there is a 3-minute time limit per person.

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.