



Administration Office
503/645-6433
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**Board of Directors Special Meeting
Wednesday, August 19, 2020**

4:30 pm

AGENDA

1. Call Special Meeting to Order
2. Approve: Intergovernmental Agreement with Washington County for Funding Exchange and Additional Cities and Special Districts Assistance Grant Allocation for COVID-19 Response Cost Relief
3. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's August 19, 2020 Special Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/L3hxzhZ2gw> and also posted on the district's website at www.thprd.org

Public Testimony: Testimony is being accepted for this meeting by email only. If you wish to submit testimony on the agenda item noted above, please do so **by 3 pm on August 19, 2020** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record with a 3-minute time limit.

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.