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TUALATIN HILLS PARK & RECREATION DISTRICT

Board of Directors Regular Meeting

January 14, 2008

6:30 p.m. Executive Session; 7:00 p.m. Regular Meeting

HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room

15707 SW Walker Road, Beaverton

AGENDA

- 6:30 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentations
- A. Recognition of Roy Dancer
 - B. ORPA 2007 Legislative Advocacy Award – Jim McElhinny
 - C. ORPA 2007 Design Award – PCC Rock Creek Recreation Facility
 - D. Nature Park Advisory Committee Member Recognition – Vern Williams
 - E. Affiliated Groups – Tualatin Hills Dive Club, Tualatin Hills Swim Club & Tualatin Hills Barracudas Master Swim Club
- 7:40 PM 5. Audience Time**
- 7:45 PM 6. Consent Agenda***
- A. Approve: Minutes of December 10, 2007 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Nature Park Advisory Committee Member
 - E. Approve: Resolution for Annexation of Properties in Accordance with Washington County Ordinance 624 and ORS 198.857(2)
 - F. Approve: Conservation Easement for Westside Trail Project
 - G. Award: Novice Skate Park Project
- 7:50 PM 7. Unfinished Business
- A. Appoint: Budget Committee Members
 - B. Update: Public Awareness Program
 - C. Information: General Manager's Report
- 8:50 PM 8. New Business
- A. Update: FY 2008-09 Park District Goals & Objectives Development
 - B. Status: Land Inventory Report
- 9:40 PM 9. Board Time
- 9:50 PM 10. 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 and Recreation District. *Audience Time:** If you wish to be heard on an item not on the agenda you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed.

*****Consent Agenda:** 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 American 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 two business days prior to the meeting.

ADMINISTRATION OFFICE

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