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TUALATIN HILLS PARK & RECREATION DISTRICT

Board of Directors Regular Meeting

June 23, 2008

6:00 p.m. Regular Meeting

Elsie Stuhr Center, Manzanita Room

5550 SW Hall Blvd., Beaverton

AGENDA

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| 6:00 PM | 1. Call Regular Meeting to Order |
| 6:05 PM | 2. Election of Officers for Fiscal Year 2008-09 |
| 6:10 PM | 3. Budget Hearing: Adopt Fiscal Year 2008-09 Budget |
| | A. Open Hearing |
| | B. Staff Report |
| | C. Public Comment* |
| | D. Board Discussion |
| | E. Close Hearing |
| | F. Board Action |
| 6:25 PM | 4. Audience Time** |
| 6:30 PM | 5. Consent Agenda*** |
| | A. Approve: Minutes of June 2, 2008 Regular Meeting |
| | B. Approve: Metropolitan Transportation Improvement Program Grant Application Resolution |
| 6:35 PM | 6. Unfinished Business |
| | A. Approve: November 2008 Bond Measure Package |
| 9:50 PM | 7. Board Time |
| 10:00 PM | 8. Adjourn |

Public Comment:** Please note there is a 3-minute time limit per person/roup regarding the FY 2008-09 Budget. *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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