



Administration Office  
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**Board of Directors Regular Meeting**  
**December 8, 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. Land
  - B. Legal
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentations
- A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2007-08
- 7:25 PM 5. Audience Time\*\*
- 7:30 PM 6. Board Time
- 7:35 PM 7. Consent Agenda\*\*\*
- A. Approve: Minutes of November 3, 2008 Regular Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Appoint: Conestoga Recreation & Aquatic Center Advisory Committee Member
  - E. Approve: Clean Water Services Easement Request at Rock Creek
  - F. Approve: Resolution to Increase System Development Charges
  - G. Approve: Intergovernmental Agreement with Washington County to Receive County Park SDC Funds for the Purchase of Land
  - H. Approve: Recreational Trails Program Grant Application - Fanno Creek Trail Bridge Replacement
- 7:40 PM 8. Unfinished Business
- A. Appoint: Budget Committee Members
  - B. Status: FY 2008-09 Park District Goals & Objectives
  - C. Information: General Manager's Report
- 8:00 PM 9. New Business
- A. Approve: Determination of Election Results for District Bond Measure
  - B. Update: 2008 Bond Measure Outline
  - C. Approve: Resolution Establishing the Parks Bond Citizen Oversight Committee
  - D. Review: Advisory Committee Structure
- 9:15 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.