



Administration Office
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**Board of Directors Regular Meeting
May 4, 2009
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

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| 6:00 PM | 1. Executive Session* <ul style="list-style-type: none"> 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. Presentation <ul style="list-style-type: none"> A. Blue Ribbon Committee for Trails Report |
| 7:20 PM | 5. Public Hearing: First Reading of Ordinance Regarding Park District Rules & Regulations <ul style="list-style-type: none"> A. Open Hearing B. Staff Report C. Public Comment** D. Board Discussion E. Close Hearing |
| 7:35 PM | 6. Audience Time** |
| 7:40 PM | 7. Board Time |
| 7:45 PM | 8. Consent Agenda*** <ul style="list-style-type: none"> A. Approve: Minutes of April 6, 2009 Regular Meeting B. Approve: Monthly Bills C. Approve: Monthly Financial Statement D. Appoint: Athletic Center Advisory Committee, Garden Home Recreation Center Advisory Committee & Jenkins Estate Advisory Committee Members E. Adopt: Resolution Adopting an Evaluation Document Containing Criteria to be used in Reviewing the Performance of the General Manager F. Approve: Resolution Adopting the Supplemental Budget for Planning Division Personal Services Costs G. Approve: Temporary Construction Easement for St. Juan Diego Catholic Parish H. Approve: Telecommunications Site Lease Agreement with Clearwire Wireless |
| 7:50 PM | 9. Unfinished Business <ul style="list-style-type: none"> A. Update: 2008 Bond Measure B. Information: General Manager's Report |
| 8:15 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/Public Comment:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, 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:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. 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.