



Administration Office
503/645-6433
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Board of Directors Regular Meeting
June 22, 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

- 6:00 PM 1. Executive Session *
 A. Personnel
 B. Legal
 C. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Election of Officers for Fiscal Year 2009-10
- 7:15 PM 5. Budget Hearing: Adopt Fiscal Year 2009-10 Budget
 A. Open Hearing
 B. Staff Report
 C. Public Comment *
 D. Board Discussion
 E. Close Hearing
 F. Board Action
- 7:25 PM 6. Audience Time **
- 7:30 PM 7. Board Time
- 7:35 PM 8. Consent Agenda ***
 A. Approve: Minutes of June 8, 2009 Regular Meeting
 B. Approve: Resolution for a Short-Term Interfund Loan for Operating Purposes
 C. Approve: System Development Charge Funds for Winkelman Park Master Plan
 D. Approve: Vacation Accruals Adjustment Resolution
 E. Approve: General Manager's Employment Agreement and Resolution
 F. Approve: Resolution Regarding Washington County Urbanization Forum
- 7:40 PM 9. Unfinished Business
 A. Approve: District Compiled Policies
 B. Update: Advisory Committee Structure
- 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.