



Administration Office
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**Board of Directors Regular Meeting
June 21, 2010
5:45 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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| 5:45 PM | 1. Executive Session* <ul style="list-style-type: none"> 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 2010-11 |
| 7:15 PM | 5. Presentation: Baseball/Softball Steering Committee |
| 7:25 PM | 6. Budget Hearing: Resolution Adopting the Fiscal Year 2010-11 Budget, Levying Taxes, and Making Appropriations <ul style="list-style-type: none"> A. Open Hearing B. Staff Report C. Public Comment* D. Board Discussion E. Close Hearing F. Board Action |
| 7:40 PM | 7. Audience Time** |
| 7:45 PM | 8. Board Time |
| 7:50 PM | 9. Consent Agenda*** <ul style="list-style-type: none"> A. Approve: Minutes of May 10, 2010 Regular Meeting B. Approve: Monthly Bills C. Approve: Monthly Financial Statement D. Approve: Transportation Enhancement Grant Application E. Approve: Urban Trail Fund Grant Application F. Approve: Oregon Bicycle and Pedestrian Program Grant Application G. Approve: Resolution Appointing Parks Advisory Committee Member & Recreation Advisory Committee Member H. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for 2010-11 I. Approve: Resolution Authorizing the Issuance of Full Faith and Credit Obligations for Energy Savings Improvements J. Award: Aloha Swim Center Pervious Parking Lot Contract |
| 7:55 PM | 10. Unfinished Business <ul style="list-style-type: none"> A. Update: Bond Program B. Approve: Westside Trail Segments 1, 4 & 7 Master Plan C. Information: General Manager's Report |
| 8:30 PM | 11. 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. * 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, also with a 3-minute time limit, 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 48 hours prior to the meeting.