



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
September 9, 2013
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

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation: Metro's Regional Active Transportation Plan Update
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. Approve: Minutes of August 5, 2013 Regular Board Meetings
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Appointing Sports Advisory Committee Member
 - E. Approve: Intergovernmental Agreements with Metro for Greenspaces Land Partnerships at Raleighwood Wetlands Natural Area, Morrison Woods Natural Area, and Fanno Creek Trail
8. Unfinished Business
 - A. Update: Bond Program
 - B. Approve: Final THPRD Comprehensive Plan Update 2013 and THPRD Service and Financial Sustainability Analysis Reports
 - C. Information: General Manager's Report
9. New Business
 - A. Review: Comprehensive Plan Update – Draft Strategic Plan
 - B. Approve: Recommended Goal Outcomes for Fiscal Year 2014-15 Planning and Budgeting
 - C. Review: District Smoking Policy Proposal
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 & 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 Americans 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.