



Administration Office  
503/645-6433  
Fax 503/629-6301

**Board of Directors Regular Meeting  
Wednesday, April 13, 2022**

**6:00 pm Executive Session  
7:00 pm Regular Meeting**

**AGENDA**

1. Executive Session\*
  - A. Personnel
  - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Proclamations:
  - A. National Volunteer Month
  - B. National Arab American Heritage Month
5. Audience Time\*\*
6. Board Time
  - A. Committee Liaisons Updates
7. Consent Agenda\*\*\*
  - A. Approve: Minutes of March 9, 2022 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Resolution Appointing District Budget Officer
  - E. Approve: Resolution Delegating Authority to the General Manager to Make Decisions Regarding District Litigation
  - F. Approve: Intergovernmental Agreement with City of Beaverton for Fanno Creek Trail Segment #5
  - G. Approve: Intergovernmental Agreement with City of Beaverton for the Cooper Mountain Community Plan
  - H. Approve: Agency Agreement with Oregon Department of Transportation to Deliver Phase 2 of the Beaverton Creek Trail Federal Project
  - I. Approve: Coronavirus State Fiscal Recovery Fund Grant Agreement with Oregon Department of Administrative Services for a Permanent Restroom
  - J. Award: Abbey Creek Park Phase 2 Consultant Contract
  - K. Award: Pointer Road Neighborhood Park Consultant Contract
  - L. Award: Harman Swim Center Construction Contract
8. Unfinished Business
  - A. Approve: Sports Affiliation Review Process Recommendations
  - B. Information: General Manager's Report
9. New Business
  - A. Approve: System Development Charge 5-Year Capital Improvement Plan Update
10. Adjourn

**The THPRD Board of Director's April 13, 2022 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/iqBv-eGRW70> and also posted on the district's website at [www.thprd.org](http://www.thprd.org)**

**\*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.

**\*\* Audience Time / Public Testimony:** Testimony is being accepted for this meeting via email (written) or virtually via MS Teams (spoken).

If you wish to submit written testimony via email, please do so by 3 pm the day of the meeting to [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org) Testimony received by the deadline will be read into the record during the applicable agenda item, or Audience Time, with a 3-minute time limit. Testimony received regarding work session topics will be read during Audience Time.

If you wish to speak during the virtual meeting, please sign up by emailing [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org) by 3 pm the day of the meeting with your name, email address, phone number and testimony topic. You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time. Testimony received regarding work session topics will be taken during Audience Time.

**\*\*\*Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.