



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

**Board of Directors Regular Meeting
Wednesday, May 14, 2025**

**5:30 pm Executive Session
6:30 pm Regular Meeting**

Location: Tualatin Valley Water District, 1850 SW 170th Avenue, Beaverton, OR

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
 - C. Personnel
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Proclamations
 - A. Asian American, Native Hawaiian, and Pacific Islander Heritage Month
 - B. Jewish American Heritage Month
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of March 12, 2025 Regular Board Meeting
 - B. Approve: Minutes of April 9, 2025 Regular Board Meeting
 - C. Approve: Quarterly Financial Report
8. Unfinished Business
 - A. Update: 2025 Legislative Session
 - B. Information: General Manager's Report
9. 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.

**** Audience Time / Public Testimony:** Testimony is being accepted for this meeting in-person, virtually via MS Teams, or written. Testimony during Audience Time for topics not on the agenda will be limited to 30 minutes total. Additional information can be found at the following link: www.thprd.org/district-information/how-to-give-testimony

If you wish to testify in-person during the board meeting, please complete and turn in a testimony card at the meeting. Please wait until you are called upon by the board to speak and then proceed to the public testimony table. Testimony will be taken with a 3-minute time limit during the applicable agenda item or Audience Time (Audience Time testimony is limited to 30 minutes total).

If you wish to attend the meeting virtually, or testify virtually, please sign up by emailing boardofdirectors@thprd.org or calling 503-645-6433 **by 12 pm the day of the meeting** with your name and email address (and testimony topic if wishing to provide testimony). 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 (Audience Time testimony is limited to 30 minutes total).

Testimony regarding work session topics will be taken during Audience Time. At the board's discretion, agenda items may not be considered in the order listed.

*****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.