



Administration Office
503/645-6433
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Board of Directors Regular Meeting
March 2, 2009
7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

- 7:00 PM 1. Call Regular Meeting to Order
- 7:05 PM 2. Audience Time**
- 7:10 PM 3. Board Time
- 7:15 PM 4. Consent Agenda***
- A. Approve: Minutes of February 2, 2009 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Tualatin Hills Nature Park Advisory Committee Members
 - E. Approve: Resolution Authorizing Application for Local Government Grant Program
 - F. Adopt: Short-form Investment Policy per ORS 294.135
 - G. Award: Sunset Swim Center Air Circulation Tunnel Repair Contract
- 7:20 PM 5. Unfinished Business
- A. Approve: Resolution Amending the Establishment of the Parks Bond Citizen Oversight Committee
 - B. Appoint: Parks Bond Citizen Oversight Committee Members
 - C. Update: 2008 Bond Measure
 - D. Approve: Resolution Regarding A&E Consultants of Record and Transfer of Authority for Bond Projects
 - E. Information: General Manager's Report
- 8:25 PM 6. New Business
- A. Approve: Cooper Mountain Nature Park Intergovernmental Agreement
- 8:45 PM 7. 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:** If you wish to be heard on an item not on the agenda 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:** 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.