



Tualatin Hills Park & Recreation District Minutes of a Regular Meeting of the Board of Directors

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held on Wednesday, March 12, 2025, at the Tualatin Valley Water District Headquarters, 1850 SW 170th Avenue, Beaverton, Oregon. Work Session 5:30 pm; Executive Session 6:30 pm; Regular Meeting 7:00 pm.

Present:

Barbie Minor	President/Director
Alfredo Moreno	Secretary/Director
Miles Palacios	Secretary Pro-Tempore/Director
Felicita Monteblanco	Director
Tya Ping	Director
Doug Menke	General Manager

Agenda Item #1 – Work Session

A. District Update – Future Focus

A Work Session of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Barbie Minor on Wednesday, March 12, 2025, at 5:35 pm.

Aisha Panas, deputy general manager, and Holly Thompson, Communications director, provided a detailed overview of the large projects that the district will be undertaking over the next four years that will take a great deal of time, attention, and staff resources to complete in conjunction with the normal daily operations of the district, via a PowerPoint presentation, a copy of which was entered into the record, and which included the following information:

- Upcoming Districtwide Projects
 - Consolidating Services – New THPRD Site
 - Timeframe: 2025 – 2026
 - Timbers requested to purchase Fanno Creek Service Center
 - Ideal location adjacent to HMT campus
 - Allows for consolidation of operations and services
 - Frees up space on HMT campus to the public
 - Bond Replacement
 - Timeframe: 2024 – 2026
 - Replacing the 2008 Bond Measure
 - Updating functional plans
 - Levy Task Force recommendation to prioritize capital replacement / maintenance needs
 - Robust community engagement and public information campaign
 - Website Replacement
 - Timeframe: Complete by December 2025
 - Budget Priority: Investing in Technology
 - 10+ years old
 - Requesting proposals
 - Better mobile design
 - ADA / language access / easier navigation
 - IT Assessment
 - Timeframe: Multi-year
 - Budget Priority: Investing in Technology

- Look at staffing and structure
 - Developing missing policy framework
 - Evolving our technology governance and structure
 - Prioritizing security and modernization
- Bargaining
 - Timeframe: March – June 2025
 - Succeeds previous Collective Bargaining Agreement from 2022-2025
 - Bargaining team established with management and labor representatives
 - First session held last week
- Registration System Replacement
 - Timeframe: 2025 – 2028
 - Budget Priority: Investing in Technology
 - Replacing legacy system with off the shelf system
 - Begin documenting business requirements this year
- Levy Renewal
 - Timeframe: 2028 – 2029
 - Renew 5-year local option levy from May 2024
 - Goal to keep same rate
 - Recap of previous outreach for sense of future needs:
 - 4,996 direct contacts with the public
 - 129 public meetings, events, presentations
 - Extensive public info materials
- Ongoing Districtwide Operational Work
 - Strategic Plan Implementation & Reporting
 - Equity Strategy
 - Expansion of Financial Aid Opportunities
 - Asset Management Implementation
 - NEW Sponsorship Program Launch
 - Resource Allocation / Evaluation
 - Government Relations / Partnership Development

At the conclusion of their presentation, Aisha and Holly offered the following topics for the board's consideration and discussion:

- Review of focus list – did we get it right?
- Knowing we are resource constrained, if the board wants to add something, what should be moved or removed to make room?

Alfredo Moreno thanked staff for the helpful information and referenced the new registration system that was promised to be funded via the 2024 local option levy, and described ideas around the storytelling that could be shared with the public as the district progresses through that process.

- ✓ Holly agreed, noting that it is essential that the district delivers on its promise of a new registration system prior to asking for a levy renewal. However, portions of the IT Assessment will need to be in place first, which sets the stage for being able to deliver on that promise. She described some improvements that have been made outside of the registration system during this interim period that have been beneficial to the public and increased efficiencies, such as the tennis center's reservation system.

Tya Ping expressed appreciation for the detailed overview of this upcoming work and has faith that staff will do a great job on all of these efforts, adding that the timing and planning seems appropriate.

Miles Palacios expressed gratitude to staff for their efforts, noting that he is excited about the cross-training opportunities as technology is revitalized for the district and wants to retain the team we have and help them grow. Regarding the levy renewal, he is supportive of keeping it at the same rate but wonders how the reality of the economy might impact this and whether consideration has been given to how we might supplement or consider indexing.

- ✓ General Manager Doug Menke agreed that the economic landscape is volatile right now and described the yearly monitoring that takes place through the annual budget process in determining how far the district can get by on the existing levy, noting that each budget year is crucial. It is going to take a combination of efforts, including monitoring state resources and any movements around property tax reform.

Miles expressed support for the district's continual efforts around government relations and partnership development efforts.

President Minor expressed appreciation for district staff's planning efforts in terms of scope, schedule and budget, as well as for consistently keeping the board informed, adding that if these projections begin to shift, to please continue to keep the board updated. Speaking from experience in having moved offices, it has an impact on staff morale and efficiencies and she encouraged all to remain mindful of this human component. Additionally, she expressed agreement with Alfredo's comments regarding the registration system and supports the consideration of interim improvements as the long-term replacement project progresses as a means of providing more immediate community touchpoints.

- ✓ Holly expressed agreement, noting that since our registration software language is no longer going to be supported soon, staff is moving forward on any small improvements that can be made right now that will have a positive impact to the public or staff, such as enabling reoccurring payments. She also acknowledged and expressed appreciation for President Minor's comment on the human impact of these efforts and changes.

Alfredo volunteered to assist with the office move and Tya volunteered to assist with registration program testing.

President Minor thanked district staff for the informative presentation.

B. 2026 Bond Preparation

Aisha Panas, deputy general manager, and Bruce Barbarasch, Sustainability manager, provided a detailed overview of the work in process to develop a potential replacement capital bond for voter consideration in 2026, via a PowerPoint presentation, a copy of which was entered into the record, and which included the following information:

- 2008 Bond Measure Background Information
- 2008 Bond Progress
- Bond Prep Timeline
- Internal Bond Team
- Project Evaluation Process
- Proposed Project Categories
 - Recreation, Parks & Community Spaces
 - Developed outdoor spaces, including sports facilities
 - Buildings & Facilities
 - Indoor spaces, including pools
 - Environmental Stewardship
 - Natural areas, sustainability / climate upgrades
 - Accessible & Safe
 - ADA, safety, infrastructure, IT upgrades
 - Connected Trails
 - Regional and other trails in natural or travel corridors

- Project Examples
 - Recreation, Parks & Community Spaces
 - Destination parks, playground replacement
 - Buildings & Facilities
 - Beaverton Swim Center remodel / reimagination
 - Environmental Stewardship
 - Natural area acquisition, solar panel installation
 - Accessible & Safe
 - Cedar Hills Recreation Center ADA improvements
 - Connected Trails
 - Fanno Creek Trail expansion through Greenway Park
- Refinement Process
 - Project Evaluation → Proposed Projects → Community Input → Bond Task Force → Board Decision → Advertised Projects / Additional Projects
- Community Engagement
 - Bond Task Force
 - Spring recruitment, summer / fall meetings, recommendations
 - Community Focus Groups and Polling
 - Community priorities & preferences, message refinement
 - Building Messaging Platform
 - Creating marketing tools
 - Public Information Campaign
 - Pre-vote messaging and information
- Next Steps
 - Integrate feedback
 - Refine project proposals
 - Polling & outreach

At the conclusion of their presentation, Aisha and Bruce offered to answer any questions the board may have.

Alfredo Moreno commented that he is happy to hear that district staff is being cautious in expanding the footprint of the district. He encouraged focusing on determining what the headliner projects may be that would impact a lot of people but also agrees that projects like HVAC and roof replacements are important. He looks forward to engaging more in future discussion.

Miles Palacios stated that he appreciates how the district is exploring the potential funding, noting that it will be a great discussion point for the task force, as well, including how this is communicated to the public in terms of the investment and strategy around their tax dollars.

Tya Ping described the importance of storytelling and suggested beginning to highlight now what the 2008 bond provided and to continue that storytelling in real time if the new bond passes. The district's visioning work is its gold standard so all of the bond projects should be able to be found referenced in that work. She advocated for four-season parks, multigenerational parks, and destination parks. In terms of refurbishing, she would like to see energy efficiency prioritized so that people see that as an improvement rather than just a replacement.

President Minor expressed appreciation for the length of time leading up to a potential 2026 bond measure. She referenced the next steps slide and requested that the board be given the opportunity to review the proposed projects prior to the task force, noting that it would be helpful to hear directly from staff the impetus for the projects.

- ✓ Bruce confirmed that all of the projects would be shared with the board after community input, but before the bond task force.

Alfredo encouraged the district to look closely at the most constructive criticism it received during the local option levy effort in planning for this coming effort and ensuring that there are opportunities for review by those with fairly impartial and/or critical lenses.

- ✓ Bruce described the research staff has been doing regarding voter approval rates for various bond measures, which can be shared with the board.

President Minor suggested the district consider identifying 2008 bond projects on its website as a form of passive storytelling in order to elevate and differentiate the projects, noting that there will be an opportunity for public education around the difference between what the recent local option levy funded versus the upcoming bond measure.

Agenda Item #2 – Executive Session (A) Land (B) Legal (C) Personnel

President Barbie Minor called executive session to order for the following purposes:

- To conduct deliberations with persons designated by the governing body to negotiate real property transactions;
- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and
- To conduct deliberations with persons designated by the governing body to carry out labor negotiations.

Executive Session is held under authority of ORS 192.660(2)(d)(e) and (h).

President Minor noted that the news media and designated staff may attend executive session. Representatives of the news media were directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session.

Agenda Item #3 – Call Regular Meeting to Order

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Barbie Minor on Wednesday, March 12, 2025, at 7:00 pm.

Alfredo Moreno moved that the board of directors adjust this evening’s agenda by moving agenda item #6, Public Hearing to Request an Exemption from Competitive Bidding Process, to this evening’s Consent Agenda. Miles Palacios seconded the motion. Roll call proceeded as follows:

Tya Ping	Yes
Felicita Monteblanco	Yes
Miles Palacios	Yes
Alfredo Moreno	Yes
Barbie Minor	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Action Resulting from Executive Session

There was no action resulting from Executive Session.

Agenda Item #5 – Proclamations

A. Developmental Disabilities Awareness Month

President Minor welcomed Laura Carpenter and Anna Taylor to read the Developmental Disabilities Awareness Month proclamation on behalf of the THPRD Board of Directors. Laura and Anna are both dedicated patrons of the THPRD community.

Laura and Anna took turns reading the Disabilities Awareness Month proclamation while Chelsea Huber, THPRD's inclusion assistant, interpreted the proclamation in American Sign Language.

President Minor thanked Laura and Anna, as well as their family and guests in attendance, for sharing their time with the district this evening.

B. Women's History Month

President Minor welcomed Eugénie Synzouné to read the Women's History Month proclamation on behalf of the THPRD Board of Directors. Eugénie is a dedicated advocate for immigrant and refugee communities, particularly women, in Beaverton and Washington County and serves as the Small Business Project Manager at Unite Oregon, supporting BIPOC entrepreneurs and childcare providers. She also leads the Women's Chapter of the Cameroonian Association of Oregon & SW Washington, fostering a strong support network for Cameroonian women.

Eugénie read the Women's History Month Proclamation while Chelsea Huber, THPRD's inclusion assistant, interpreted the proclamation in American Sign Language.

President Minor thanked Eugénie for sharing her time with the district this evening.

Agenda Item #7 – Audience Time

President Minor welcomed those in attendance this evening to provide public testimony and introduced Holly Thompson, Communications director, who provided some guidelines around the testimony process, including the need to be respectful to others.

Tya Ping expressed appreciation for those in attendance this evening to provide testimony regarding the district's aquatics affiliation process and provided background information regarding her and her family's history participating in THPRD aquatics programs, including her children's current participation with the Beaverton Area Aquatic Club (BAAC). She shared that as a THPRD board member, she has always strived to be neutral on this subject, and that the affiliation process was developed in cooperation with the board, staff, and public through community engagement. This work was undertaken for transparency purposes and to provide the necessary structure for all sports in order to clarify exactly what it takes to become affiliated with THPRD so that everyone could have that opportunity if the requirements could be met. She pointed out that in order to reduce bias, affiliation requests are reviewed by other sports affiliates outside of that particular sports area. She was not involved in BAAC's affiliation request, nor did she have any conversations with staff regarding the process, and she continues to remain neutral. She described the district's goal to ensure that this life-saving sport is welcoming to all and looks forward to hearing this evening's testimony.

Jane Tram is before the board this evening representing the Tualatin Hills Swim Club (THSC). She presented a poster reflecting the demographics of THSC and spoke about her concerns in relation to how the district applies its affiliate policy.

Danielle Jacobson is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her concerns around the addition of another swim club affiliate to THPRD's lane allocation process and described the value provided by THSC volunteers.

Jianmei Zhang is before the board this evening representing the Tualatin Hills Swim Club. She spoke about her concerns in relation to the district's affiliate selection process and discrepancies in how the district applies its affiliate policy.

Sidney McReynolds is before the board this evening representing the Tualatin Hills Swim Club. She spoke about her concerns around the lane allocation process, discrepancies in how the district applies its affiliate policy, and read a continuation of Danielle Jacobson's testimony.

Brad Fisher is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. He spoke about his concerns around the impact that adding another affiliate would have on the current participants and their families.

Jerome Ducanois is before the board this evening representing the Tualatin Hills Swim Club (THSC). He spoke about the current relationship between THSC and THPRD and the economic impact of THSC's meets to the area as well as their volunteer hours contributed.

Izabell Kish is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her concerns that the addition of another swim club affiliate to THPRD's lane allocation process would cause hardship for THSC participants and make it more difficult to train.

Kelley Kish is before the board this evening representing the Tualatin Hills Swim Club. She spoke about her concerns in relation to the district's affiliate selection process, a lack of transparency, and discrepancies in how the district applies its affiliate policy.

Doug Scheve is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). He spoke about the inclusiveness of the swimming community and expressed appreciation for BAAC being granted affiliate status with THPRD.

Valentina Kelly is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. She spoke about her concerns around a lack of transparency and communication in this process.

Sharon Zell is before the board this evening representing the Tualatin Hills Dive Club (THDC). She spoke about the history between THPRD and THDC, including the creation and usage of the Dryland Training Facility, and expressed opposition to THPRD charging for the use of this facility.

Scarlet Wille is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her concerns that the addition of another swim club affiliate to THPRD's lane allocation process would cause hardship for THSC participants and their families.

Leslie Kragt is before the board this evening representing the Tualatin Hills Barracudas. She spoke about her concerns around the lane allocation process, the benefits of swimming, and the need for collaboration between all users.

Meghan Rachmady is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). She spoke about the values of BAAC aligning with those of THPRD and the positive impact BAAC has had on her sons.

Sarah Salove is before the board this evening representing the Tualatin Hills Swim Club. She spoke about her involvement in the development of the affiliate policy, concerns around the lane allocation process, and discrepancies in how the district applies its affiliate policy.

Michael Johnson is before the board this evening representing the Tualatin Hills Swim Club. He spoke about his concerns around the lane allocation process and how updates were made to the district's affiliate policy, including a potential conflict of interest on the THPRD board.

Sharmila Rao is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). She spoke about the values of BAAC and how crucial their affiliation with THPRD is to their organization.

Shreya Datta is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). She spoke about the positive impact swimming has had on her family and expressed appreciation for BAAC being granted affiliate status with THPRD.

Ken Lee is before the board this evening representing the Tualatin Hills Swim Club (THSC). He spoke about his concerns that the addition of another swim club affiliate to THPRD's lane allocation process would cause hardship for THSC participants and their families.

Jonathan Wildi is before the board this evening representing the Tualatin Hills Thunderbolts and Barracudas. He spoke about the positive impact swimming has had on him and his family and the need for collaboration.

Nate Mosier is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. He spoke about his concerns around the impact that adding another affiliate would have on the safety of all participants.

Jana Starr is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). As president of BAAC, she expressed appreciation for BAAC being granted affiliate status and provided information on the background and values of their club.

Jen Lin is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her family's involvement in swimming and concerns that the addition of another swim club affiliate to THPRD's lane allocation process would cause hardship for THSC participants.

Calvin Lin is before the board this evening representing the Tualatin Hills Swim Club (THSC). As president of THSC, he expressed gratitude to their members who attended this evening and welcomed members from Beaverton Area Aquatic Club to join THSC.

Thu Mai is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. He spoke about his concerns around the impact of adding another affiliate and questioned whether the district would continue to add even more affiliates.

Martin Mitan is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. He spoke about his concerns that the addition of another swim club affiliate would cause hardship for the pool's current in-district participants.

David Chen is before the board this evening representing the Tualatin Hills Swim Club. He spoke about the positive impact swimming has had on his life and his concerns around the impact that adding another affiliate would have on the safety of all participants.

Cemil Atay is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). He spoke about the positive impact swimming has had on his life, the culture at BAAC, and how exclusive rights of a public facility should not be granted to any one group.

Alan Li is before the board this evening representing the Tualatin Hills Swim Club. He spoke about the current crowded conditions at the Tualatin Hills Aquatic Center and his concerns around the impact that adding another affiliate would have on the safety of all participants.

Eric Bean is before the board this evening representing the Tualatin Hills Swim Club. He spoke about his concerns around a potential conflict of interest on the THPRD board, discrepancies in how the district applies its affiliate policy, and working together to solve these issues.

Alex Canessa is before the board this evening representing the Beaverton Area Aquatic Club (BAAC). He spoke about the positive impact swimming has had on his family and the welcoming culture and sponsorship opportunities provided by BAAC.

Carla Rodriguez is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her concerns that the addition of another swim club affiliate would cause a hardship for THSC participants and encouraged a transparent and consistent resolution.

Andrea Chakrapani is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. She spoke about her concerns around capacity, inconsistencies in the definition of in-district participant, and potential conflicts of interest.

Tahnee Groat is before the board this evening representing public lap swimmers. She spoke about her concerns that the addition of another swim club affiliate would cause a hardship for the district's lap swimmers by reducing the time available for general public use.

Julien Lee is before the board this evening representing the Tualatin Hills Swim Club (THSC). He provided an overview of THSC's financial aid program and disputed the information contained within the THPRD Affiliate Process & Long Course Usage Information Handout.

Charlotte Ducanois is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about the positive impact swimming has had on her life and the need for lane space in order for THSC to continue to thrive.

Anna Thames is before the board this evening representing the Tualatin Hills Barracudas. She spoke about her concerns around the lane allocation process and discrepancies in how the district applies its affiliate policy.

Chloe Zhang is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her concerns that the addition of another swim club affiliate to THPRD's lane allocation process would cause hardship for THSC participants.

Will Lee is before the board this evening representing the Tualatin Hills Swim Club (THSC). He spoke about his concerns that the addition of another swim club affiliate to THPRD's lane allocation process would cause a hardship for THSC participants.

Karen Smith is before the board this evening representing the Tualatin Hills Swim Club (THSC). She spoke about her concerns around the lane allocation process, that the Tualatin Hills Aquatic Center is at capacity, and a lack of communication and transparency from THPRD.

George Hillberry is before the board this evening representing the Tualatin Hills Swim Club (THSC). He spoke about his concerns around the district's addition of another swim club affiliate and THPRD's inability to manage its public resources per the direction of its mission statement.

Edie Wiley is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. She spoke about her concerns around the lane allocation process, discrepancies in how the district applies its affiliate policy, and likely conflicts of interest.

Chris Peskin is before the board this evening regarding the addition of another swim club affiliate to THPRD's lane allocation process. He spoke about his concerns regarding impacts to his family, discrepancies in how the district applies its affiliate policy, and likely conflicts of interest.

President Minor thanked everyone in attendance this evening for sharing their thoughts with the THPRD Board of Directors, particularly the youth involved in this evening's civic engagement.

Agenda Item #8 – Board Time

A. Committee Liaisons Updates

Miles Palacios provided the following updates and comments:

- ✓ The most recent Metro Policy Advisory Committee meeting included information and discussion around the work Metro is doing on transportation issues in Portland.

Tya Ping provided the following updates and comments:

- ✓ The most recent Equity & Engagement Advisory Committee meeting focused on an overview by staff of the district's work in the areas of equity, inclusion and access.
- ✓ Expressed gratitude to district staff for their work on the midyear budget committee meeting and making that information as accessible as possible.

President Minor provided the following updates and comments:

- ✓ The most recent Nature & Trails Advisory Committee meeting focused on an overview of the district's functional plans and revisions that are underway.
- ✓ Attended the Oregon Commission for Women's 40th Anniversary Women of Achievement Awards ceremony during which City of Beaverton Councilor Nadia Hasan was recognized with an emerging leader award.
- ✓ In recognition of Women's History Month, expressed gratitude to her fellow peers.

Agenda Item #9 – Consent Agenda

Tya Ping moved that the board of directors approve consent agenda items (A) Minutes of February 12, 2025 Regular Board Meeting, (B) Resolution Amending System Development Charges 5-Year Capital Improvement Plan, (C) Intergovernmental Agreement with U.S. Department of Housing and Urban Development for Community Project Funding, (D) Willow Creek Greenway Boardwalk Construction Contract, (E) ADA On-Call Contract, and (F) Request for Exemption from Competitive Bidding Process. Miles Palacios seconded the motion. Roll call proceeded as follows:

Alfredo Moreno	Yes
Felicita Montebianco	Yes
Miles Palacios	Yes
Tya Ping	Yes
Barbie Minor	Yes

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #10 – Unfinished Business

A. 2025 Legislative Session

Aisha Panas, deputy general manager, and Kylie Grunow with Meriwether Strategies, the district's state legislative consultant, provided an update on the 2025 Oregon Legislative Session currently in progress via a PowerPoint presentation, a copy of which was entered into the record, and which included the following information:

- Senators by District
- Representatives by District
- Key Dates
 - January 21: First Day of Session
 - March 21: Post Work Sessions

- April 9: First Chamber Deadline
- May 9: Post Work Sessions
- May 23: Second Chamber Deadlines
- June 18: Target Sine Die Deadline
- Session To Date
 - Primary Issues:
 - Transportation Funding
 - Wildfire Funding
 - Affordable Housing
 - Behavioral Health
 - Homelessness
 - Education Funding Reform
 - ~ 3,335 bills introduced to date
 - ~20% of bills are placeholders
 - Tracking 652 bills overall
 - Tracking 114 bills for THPRD specifically
- THPRD State Priorities
 - Local Agency Control & Authority
 - System Development Charges
 - Climate Adaptation & Community Resiliency
 - Equitable Access to Parks & Recreation
 - State Funding for Parks, Recreation & Trails
- THPRD Issues
 - Recreational Immunity
 - Afterschool / Childcare Funding
 - E-Micromobility
 - RV Registration Fee / Towing
 - System Development Charges

Aisha noted that Kylie is working hard to schedule meetings with legislators for THPRD's lobby days in mid-April and offered to answer any questions the board may have.

- ✓ Hearing none, President Minor thanked staff for the information presented this evening.

B. General Manager's Report

The following presentations were provided as listed within the General Manager's Report included in the board of directors' information packet:

- Jenkins Estate Updates
 - Heather Marshall, program specialist, Andrea Gallegos, program assistant, and Isabella Barone, Diversify intern, provided an update on the programs, events, and future vision for the Jenkins Estate, via a PowerPoint presentation, a copy of which was entered into the record.
- Functional Plan Updates
 - Bruce Barbarasch, Sustainability manager, and Keith Watson, Support Services manager, provided an overview of the district's functional plan development process, via a PowerPoint presentation, a copy of which was entered into the record.

Doug and the presenters offered to answer any questions the board may have.

Jenkins Estate Updates

The board members expressed appreciation to staff for this work and commented on the estate's Instagram account, as well as offered to get the word out regarding the estate's availability for corporate meetings and events.

Functional Plan Updates

The board members expressed gratitude for district staff's work in this important area.

Agenda Item #11 – Adjourn

There being no further business, the meeting was adjourned at 10:15 pm.

Barbie Minor, President

Alfredo Moreno, Secretary

Recording Secretary,
Jessica Collins