



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

**Board of Directors Regular Meeting
March 7, 2011
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

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| 6:00 PM | 1. Executive Session* <ul style="list-style-type: none"> A. Legal B. Land |
| 7:00 PM | 2. Call Regular Meeting to Order |
| 7:05 PM | 3. Action Resulting from Executive Session |
| 7:10 PM | 4. Presentation: Beaverton Urban Redevelopment Agency Update |
| 7:20 PM | 5. Public Hearing: Request for Exemption from Competitive Bidding Process for Athletic Fields Construction Project <ul style="list-style-type: none"> A. Open Hearing B. Staff Report C. Public Comment** D. Board Discussion E. Close Hearing F. Board Action |
| 7:35 PM | 6. Audience Time** |
| 7:40 PM | 7. Board Time |
| 7:45 PM | 8. Consent Agenda*** <ul style="list-style-type: none"> A. Approve: Minutes of February 7, 2011 Regular Meeting B. Approve: Monthly Bills C. Approve: Monthly Financial Statement D. Approve: Resolution Appointing Historic Facilities, Natural Resources & Recreation Advisory Committees Members E. Approve: Resolution for Appropriation of Funding for Full Faith and Credit Obligations, Series 2010 B & C, for the Fiscal Year Commencing July 1, 2010 F. Approve: Resolution Authorizing Local Government Grant Program Application G. Approve: Intergovernmental Agreement with Clean Water Services for Restoration Work at Bauman Park H. Approve: Resolution Rescinding the Prequalification Process from the Public Contract Rules |
| 7:50 PM | 9. Unfinished Business <ul style="list-style-type: none"> A. Update: Bond Program B. Approve: Resolution Appointing Parks Bond Citizen Oversight Committee Members C. Approve: Resolution Approving Revised District Compiled Policies Chapter 8 – District Property D. Information: General Manager's Report |
| 8:25 PM | 10. New Business <ul style="list-style-type: none"> A. Review: Aging Facilities Study B. Approve: AM Kennedy Park Master Plan |
| 9:00 PM | 11. 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.