



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

**Board of Directors Regular Meeting
November 5, 2012
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

1. Executive Session*
 - A. Personnel
 - B. Legal
 - C. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentations
 - A. U.S. Youth Soccer Recreation Coach of the Year Award - Tom Makowski
 - B. Parks Bond Citizen Oversight Committee Annual Report
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. Approve: Minutes of October 1, 2012 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Appointing Recreation Advisory Committee Member
 - E. Approve: Resolution for Annexation of Properties per Washington County Ordinance 624 and in Accordance with ORS 198.857(2)
 - F. Approve: Service District Initiated Annexation Resolution
 - G. Approve: Statewide Transportation Improvement Program Grant Application
 - H. Approve: Resolution Transfer Adjusting Budget Appropriations for the Fiscal Year Commencing July 1, 2012
 - I. Approve: Resolution Acknowledging Recent Property Acquisitions and Describing Funding Source(s) and Purpose
 - J. Approve: Timberland Parks & Trails Improvements Site Naming Request
8. Unfinished Business
 - A. Information: General Manager's Report
9. New Business
 - A. Approve: Energy Savings Performance Contract - Phase II Project Development Plan
 - B. Approve: Westside/Waterhouse Trail Connection Master Plan
10. 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.