



Administration Office
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**Board of Directors Regular Meeting
Monday, May 2, 2016
6 pm Executive Session; 6:30 pm Work Session; 7 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Work Session: Affordable Housing – General Review
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. Approve: Minutes of April 11, 2016 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Intergovernmental Agreement with Clean Water Services for Rock Creek Greenway
 - E. Approve: City of Portland Bureau of Environmental Services Art Easement on the Fanno Creek Trail
 - F. Approve: SW Quadrant Community Park District-Purchased Materials
 - G. Award: SE Field Project Construction Contract
 - H. Approve: SE Field Project District-Purchased Materials
 - I. Ratify: Collective Bargaining Agreement
8. Unfinished Business
 - A. Information: General Manager's Report
9. New Business
 - A. Approve: Resolution Authorizing Retirement Plan Fiduciary Responsibility Delegation Charter
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/Audience Time:** 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.