



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

**Board of Directors Regular Meeting
Tuesday, February 12, 2019**

**5:00 pm Executive Session
6:30 pm Regular Meeting**

**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA (UPDATED)

1. Executive Session*
 - A. Personnel
 - B. Legal
 - C. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation
 - A. Proclamation: Black History Month
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Update
7. Consent Agenda***
 - A. Approve: Minutes of January 8, 2019 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
8. Unfinished Business
 - A. Update: Parks Functional Plan Update
 - B. Update: City of Beaverton / THPRD Urban Service Agreement
 - C. Information: General Manager's Report
9. New Business
 - A. Review: Annual Planning Cycle
 - B. Award: Enterprise Resource Planning Solution Contract
 - C. Approve: Field Fees Rate Setting for 2020/2021
 - D. Update: Compensation Study
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. 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 a board member requests to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or ddixon@thprd.org (or, contact the Athletic Center at 503-629-6330). 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.