



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting  
Wednesday, October 13, 2021**

**4:00 pm Board Retreat  
6:30 pm Executive Session  
7:00 pm Regular Meeting**

**AGENDA**

1. Board Retreat
  - A. District Updates
  - B. Board Values
  - C. FY 2022/23 Budget Priorities
2. Executive Session\*
  - A. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Proclamation: National Native American Heritage Month & Indigenous Peoples' Day
6. Presentations:
  - A. Visioning Task Force & National IAP2 Core Values Award Recognition
  - B. Metro Parks & Nature Levy Renewal
7. Audience Time\*\*
8. Board Time
  - A. Committee Liaisons Updates
9. Consent Agenda\*\*\*
  - A. Approve: Minutes of September 8, 2021 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Intergovernmental Agreement with City of Beaverton and Beaverton Urban Redevelopment Agency for Downtown Beaverton Parks and Open Space Framework Plan
10. Unfinished Business
  - A. Information: General Manager's Report
11. Adjourn

**Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's October 13, 2021, meeting will be conducted electronically. Live streaming will be available at <https://youtu.be/VqdlTbnIG50> (Retreat) and [https://youtu.be/Y8oBYk1zz\\_Q](https://youtu.be/Y8oBYk1zz_Q) (Regular Meeting) and posted on the district's website at [www.thprd.org](http://www.thprd.org)**

**\*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.

**\*\* Audience Time / Public Testimony:** Testimony is being accepted for this meeting by email. If you wish to submit testimony, please do so **by 3 pm on October 13, 2021** to [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org).

Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit. Testimony received regarding the retreat will be read during Audience Time.

**\*\*\*Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.