



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, December 14, 2022**

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

AGENDA

1. Executive Session*
 - A. Legal
 - B. Personnel
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentations
 - A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2021/22
 - B. Tualatin Valley Highway Public Transit Improvements
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of October 26, 2022 Board Retreat
 - B. Approve: Minutes of November 9, 2022 Regular Board Meeting
 - C. Approve: Monthly Bills
 - D. Approve: Monthly Financial Statements
 - E. Approve: Resolution Amending District Compiled Policies Chapter 4 – Administration
 - F. Approve: Resolution Approving Service District Initiated Annexation
 - G. Approve: Addendum to the Employment Agreement for the District General Manager
 - H. Approve: Broadband Users Group Intergovernmental Agreement Amendment
 - I. Award: Permanent Restroom Additions District-Purchased Materials Contract
8. Unfinished Business
 - A. Update: Comprehensive Plan Update
 - B. Information: General Manager's Report
9. New Business
 - A. Update: Park Development
 - B. Approve: Resolution Appointing Advisory Committee Members
 - C. Approve: Resolution Appointing Budget Committee Members
10. Adjourn

The THPRD Board of Director's December 14, 2022 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/yjHLGtjX4Dg> and also posted on the district's website at 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 via email (written) or virtually via MS Teams (spoken).

If you wish to submit written testimony via email, please do so by 3 pm the day of the meeting to boardofdirectors@thprd.org. Testimony received by the deadline will be read into the record during the applicable agenda item, or Audience Time, with a 3-minute time limit. Testimony received regarding work session topics will be read during Audience Time.

If you wish to speak during the virtual meeting, please sign up by emailing boardofdirectors@thprd.org by 3 pm the day of the meeting with your name, email address, phone number and testimony topic. You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time. Testimony received regarding work session topics will be taken 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.