



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, December 11, 2024**

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

Online Meeting: https://www.youtube.com/live/m_1gQHssKzo

AGENDA

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time**
5. Board Time
 - A. Committee Liaisons Updates
6. Consent Agenda***
 - A. Approve: Minutes of October 29, 2024 Board Retreat
 - B. Approve: Minutes of November 13, 2024 Regular Board Meeting
 - C. Approve: Quarterly Financial Report
 - D. Approve: Resolution Appointing Advisory Committee Members
 - E. Approve: Intergovernmental Agreement with Oregon Parks and Recreation Department for Local Government Grant Program Project at Saqsqa Park
 - F. Approve: Arborist Agreement Amendment
7. Adjourn

The THPRD Board of Director's December 11, 2024, Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at www.youtube.com/live/m_1gQHssKzo 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 virtually via MS Teams. If you wish to testify virtually, please sign up by emailing boardofdirectors@thprd.org or calling 503-645-6433 **by 12 pm the day of the meeting** with your name, email address, 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.

At the board's discretion, agenda items may not be considered in the order listed. More information and helpful tips on how to provide testimony can be found at the following link: <https://www.thprd.org/district-information/how-to-give-testimony>

*****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.