



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

**Board of Directors Regular Meeting
January 11, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

- 6:00 PM 1. Executive Session*
 - A. Personnel
 - B. Legal
 - C. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Presentation
 - A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2008-09
- 7:30 PM 5. Audience Time**
- 7:35 PM 6. Board Time
- 7:40 PM 7. Consent Agenda***
 - A. Approve: Minutes of December 7, 2009 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Intergovernmental Agreement with Beaverton School District for Fanno Creek Trail
 - E. Approve: Temporary Easement Request at Ridgewood View Park
- 7:45 PM 8. Unfinished Business
 - A. Information: General Manager's Report
- 7:50 PM 9. New Business
 - A. Review: Bureau of Environmental Services Sewer Line Replacement Project at Garden Home Recreation Center/Fanno Creek Trail
 - B. Approve: Meadow Waye Park Master Plan
 - C. Approve: Conestoga Recreation & Aquatic Center Expansion Master Plan
 - D. Approve: Wetland Mitigation Strategy
 - E. Review: Draft FY 2010-11 Park District Goals & Objectives
- 9:30 PM 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 and Recreation District. * Audience Time/Public Comment:** 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, 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 American 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.