Connecting People, Parks & Nature

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

Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Meeting
May 19, 2011
6:00 p.m.
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

1.	2 min	Opening Comments	Marc San Soucie
2.	5 min	Self-Introductions	
3.	5 min	Approve Minutes of • October 28, 2010 Committee meeting • January 12, 2011 Subcommittee meeting • February 17, 2011 Committee meeting	Marc San Soucie
4.	10 min	Financial Report (including exceptions)	Keith Hobson
5.	10 min	Progress Timeline (including milestones and exceptions)	Hal Bergsma / Steve Gulgren
6.	10 min	Land Acquisition Report	Hal Bergsma
7.	40 min	Next Annual Report • Timing • Subcommittee volunteers • Report Approach • Performance Assessment o What more do we need?	Marc San Soucie
8.	15 min	Bond Projects' Public Process • Role of the Oversight Committee? • Lowami Hart Woods Example	Marc San Soucie / Staff
9.	5 min	Opportunity for Audience Comments	
10.	5 min	Plan for the Next Meeting	Marc San Soucie
11.		Adjourn	Marc San Soucie