



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting  
Wednesday, June 15, 2022**

**5:30 pm Executive Session  
7:00 pm Regular Meeting**

**AGENDA**

1. Executive Session\*
  - A. Personnel
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Election of Officers for Fiscal Year 2022/23
5. Proclamations
  - A. Juneteenth
  - B. Parks and Recreation Month (July)
6. Presentation: Metro Parks & Nature Levy Renewal
7. Budget Hearing: Resolution Adopting the Fiscal Year 2022/23 Budget, Levying Taxes, and Making Appropriations
  - A. Open Hearing
  - B. Staff Report
  - C. Public Comment\*\*
  - D. Board Discussion
  - E. Close Hearing
  - F. Board Action
8. Audience Time\*\*
9. Board Time
10. Consent Agenda\*\*\*
  - A. Approve: Resolution Authorizing System Development Charge Indexed Rate Annual Cost Adjustment
  - B. Approve: Intergovernmental Agreement with Metro for 2019 Parks and Nature Bond Local Share Program
  - C. Approve: Intergovernmental Agreement with Washington County for Coronavirus State Fiscal Recovery Fund Grant Washington County Park Restroom Improvements
  - D. Ratify: Collective Bargaining Agreement
11. New Business
  - A. Approve: Resolution Appointing Audit Committee Member
12. Adjourn

**The THPRD Board of Director's June 15, 2022 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/MGmtFIHsZlw> and also 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 Comment:** 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](mailto: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](mailto: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.