



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, September 27, 2022
3:00 P.M.

REGULAR SESSION

- I. CALL TO ORDER
- II. CONSENT AGENDA *
The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board President will indicate when it will be discussed in the regular agenda.
 - A. Approval Regular Board Meeting Minutes (August 23, 2022)
- III. RECOGNITION
- IV. RESIDENT PARTICIPATION
- V. STAFF PRESENTATION
 - A. Tualatin Core Opportunity and Reinvestment Area Presentation –
Cassandra Ulven, City Manager Sherilyn Lombos, Councilor Christen Sacco,
Finance Director Don Hudson and Economic Development Manager
Jonathan Taylor
- VI. FINANCE REPORT
 - A. Finance Report (August 2022) – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Board Policy Section 1.8 (District Board Operations, Meetings) *First Reading* –
Cassandra Ulven *
 - B. Board Policy Section 11 (Community Services) *First Reading* –
Cassandra Ulven *
- X. CHIEF'S REPORT
 - A. TVF&R Deployments and Weather Event Response
 - B. Emergency Management Program Manager Introduction

- C. Meritorious Awards Ceremony - October 22, 2022
- D. Board Workshop – November 29, 2022

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

EXECUTIVE SESSION

Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

Pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. For purposes of these deliberations only, media shall be excluded from the executive session.

Pursuant to ORS 192.660(2)(h), to consult with legal counsel regarding the legal rights and duties of the District with regard to current litigation or litigation that is likely to be filed, and Pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection.

* Requires Action