



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

**DISTRICT ADVISORY BOARD
MEETING AGENDA**

Date/Time: September 12, 2012 at 4:00 p.m.

Location: Clackamas Community College Allied Health Building Room #210 (adjacent to Aquatic Park)

- I. Call to order
- II. Citizen Participation*
- III. Approval of minutes from July 11, 2012 and August 8, 2012.
- IV. Presentations
 - a. Quarterly Financial - Kelly 15 min
 - b. Measure 47/50 (Compression) Training – Laura 15 min
 - c. Master Plan/Cost Recovery Update – Michelle & Dave 10 min
 - d. Sports Update and Video – Joe Loomis 20 min
- V. Division Reports – Laura Zentner, Michelle Healy, Dave Miletich
- VI. Director’s Comments – Gary Barth
- VII. Board Members’ Comments
- VIII. Aquatic Park Tour of Renovation 15 min
- IX. Adjournment

*Citizen Participation is limited to three (3) minutes per speaker.