



NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

District Advisory Board

*****Wednesday, January 11, 2012, 4 p.m.*****

Eagle Landing Club House – The Aerie
10220 SE Causey Avenue, Happy Valley 97086

- I. Call to Order
- II. Citizen Participation **
- III. Approval of Minutes from December 8, 2011
- IV. Presentations
 - A. North Clackamas Urban Watersheds Council Report 15 min
 - B. Natural Resources Report – Tonia Burns 20 min
 - C. Naming of Anderegg Property – Michelle Healy 10 min
 - D. Cost Recovery Overview – Dave Miletich 15 min
- V. Division Reports – Michelle Healy, Dave Miletich and Laura Zentner
- VI. Director’s Comments
- VII. Board Members’ Comments
- VIII. Executive Session in accordance with ORS 192.6602(e) to discuss real property negotiations.
- IX. Adjournment

******Beginning January 2012, DAB meetings will be held on the second Wednesday of each month starting at 4:00 p.m.******

The time limits on this agenda are approximate and the items may not be addressed exactly in this order.