

NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
District Advisory Board
Wednesday, May 11, 2011 – 5:30 p.m.
Oak Lodge Sanitary District
14611 SE River Road, Milwaukie OR 97267

- I. Call to Order**
- II. Citizen Participation ***
- III. Approval of Minutes from April 7, 2011**
- IV. Action Item:**
Nominating Committee for Chair and Vice Chair – Michael Morrow
- V. Discussion Items:**
 - A. Capital Project Review – Michelle Healy**
 - B. Trolley Trail – 17th Ave connection – Katie Dunham**
 - C. Maintenance video – Kevin Cayson**
- VI. Division Reports – Gary Barth**
- VII. Executive Session in accordance with ORS 192.6602(e) to discuss real property negotiations.**
- VIII. Director’s Comments**
- IX. Board Members’ Comments**
- X. Adjournment**

*** Public comment will be limited to three (3) minutes per individual.**

****The agenda and related documents are posted on the NCPRD Web site at www.clackamas.us/ncprd**