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**NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

**District Advisory Board**

**Thursday, October 13, 2011 – 5:30 p.m.**

**Milwaukie Center**

1. **Call to Order**
2. **Citizen Participation \*\***
3. **Approval of Minutes from September 8, 2011**
4. **Presentations**
5. **C/CAB Reappointments – Joan Young, ACTION 5-10 min**
6. **Advisory Board Roles – Gary Schmidt, PGA DISCUSSION 15 min**
7. **Friends of North Clackamas Parks – Susan Shawn, DISCUSSION 15 min**
8. **Fire Management Plan Update – Tonia Burns, DISCUSSION 15 min**
9. **Aquatic Park/Recreation After-Summer Update – Kandi Ho, DISCUSSION 15-20 min**
10. **Division Reports – Michelle Healy, Dave Miletich and Laura Zentner**
11. **Director’s Comments**
12. **Board Members’ Comments**
13. **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.ncprd.com**](http://www.ncprd.com).