



**NORTH CLACKAMAS**  
PARKS & RECREATION DISTRICT

**DISTRICT ADVISORY BOARD**  
**MEETING AGENDA**

Date: March 13, 2013

Time: 4:00 p.m.

Location: AQUATIC PARK

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- I. Call to order
  - II. Citizen Participation\*
  - III. Action Items – Approve meeting minutes from January 9<sup>th</sup> and January 23<sup>rd</sup>.
  - IV. Presentations
    - a. Field scheduling - Dave Miletich/Kandi Ho 25 min
    - b. NCPRD coordination with cities – Gary Barth 20 min
    - c. CIP review – Michelle Healy/Katie Dunham 20 min
    - d. Master Plan Update – Gary/Michelle 30 min
  - V. Divisional Reports – Laura Zentner, Michelle Healy, Dave Miletich 10 min
  - VI. Director’s Comments 10 min
  - VII. Board Members’ Comments 10 min
  - VIII. Adjournment

**Agenda time: 1 hr. 55 m**

\*Citizen Participation is limited to 3 minutes per citizen.