



BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, February 15, 2018
Time: 6:00 p.m.
Location: Clackamas County Public Safety Training Center
12700 SE 82nd Avenue, Clackamas, OR 97015

PRESENT:

- Director Jim Bernard, Chair
- Director Humberston
- Director Fischer
- Director Paul Savas
- Director Martha Schrader

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

III. PUBLIC COMMENTS

- Dick Shook, District Resident
Mr. Shook informed the Board that the developer for the Turning Point Church property that abuts North Clackamas Park had become non-responsive. He encouraged the District to reconsider purchasing the property to expand North Clackamas Park.

~Board Discussion~

IV. POLICY SESSION ITEMS

1. Approval of Revised Strategic Partnership Purchase and Sale Agreement with North Clackamas School District.
Scott Archer, Director presented the staff report.

~Board Discussion~

Chair Bernard opened the floor for public comment and asked if anyone would like to speak. Seeing none, Chair Bernard closed the public hearing and asked for a motion.

Director Savas: I move we approve the consent agenda as presented.
Director Schrader: Second.

All those in favor/opposed:

Director Humberston: Aye
Director Fischer: Aye
Director Savas: Aye
Director Schrader: Aye
Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

VI. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion.

Director Schrader: I move we approve the consent agenda as presented.

Director Humberston: Second.

All those in favor/opposed:

Director Humberston: Aye

Director Fischer: Aye

Director Savas: Aye

Director Schrader: Aye

Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

V. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS

NCPRD Business Operations Director (and Interim Director of Business and Community Services Department) Laura Zentner handed out the 2nd quarter financial report to the Board.

VII. BOARD COMMENTS

There were no board comments.

The meeting was adjourned.