



BOARD OF DIRECTORS MEETING AGENDA

Date: Thursday, May 16, 2019
Time: 6:00 p.m.
Location: Concord School Property
3811 SE Concord Road, Oak Grove, OR 97267

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. PUBLIC COMMENTS

(The Chair of the Board will call for statements from citizens regarding issues relating to District governance. It is the intention that this portion of the agenda shall be limited to items of District business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after completing a comment card provided on the table outside or directly inside of the meeting room prior to the beginning of the meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)

III. DISCUSSION ITEMS

(The following items will be individually presented by District staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)

1. District Advisory Board Composition and Resumption of Meetings (Scott Archer, Director)

IV. PUBLIC HEARING

(The following items will be individually presented by District staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)

1. Approval of Resolution 2019-____ for a North Clackamas Parks and Recreation District Supplemental Budget (Greater Than Ten Percent and Budget Reduction) for FY 2018-19

V. CONSENT AGENDA

(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)

1. Approval of Amendment #1 to the Intergovernmental Agreement between North Clackamas Parks and Recreation District and Clackamas Community College for Educational & Enrichment Services
2. Approval of an Amended Channel Change and Vegetation Management Easement as well as a Temporary Construction Easement Granted to City of Portland's Bureau of Environmental Services at the Johnson Creek Property

VI. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS

VII. BOARD COMMENTS