



DISTRICT ADVISORY BOARD

DAB MEETING SUMMARY

September 09, 2020

5:00pm - 7:00 p.m.

Zoom Meeting

DAB Members Present: Wilda Parks, Joel Bergman, Paul Savas, Ben Johnson, Debrah Bokowski, Grover Bornefeld

Members Absent: None

BCC Members Present: Paul Savas

NCPRD Staff Members Present: Scott Archer (NCPRD Director), Laura Zentner (BCS Director), Melina DeFrancesco, Jessica Botteron (NCPRD)

Guests Present: Chandra Emery, Amy Chase Herman (Clackamas County Resolutions Services), Katie Wilson, Ellen Rogalin (Clackamas County PGA)

A video of this meeting is available on the NCPRD website at
<https://ncprd.com/public-meetings/meeting-minutes>

Call to Order

Chair Wilda Parks called the meeting to order at 5:03 p.m. A quorum was present.

Business Items: District Advisory Board Bylaws

Chandra Emery presented the DAB meeting objectives for this meeting.

Scott Archer presented an overview of the DAB timeline.

The DAB members discussed how many members should be on the DAB, and how the members should be distributed.

Chandra conducted straw polls on topics the DAB discussed:

- Chandra asked the DAB if they agreed the number of DAB members should be 11.
 - All DAB members agreed
- Chandra asked the DAB if the DAB members agreed the subarea representatives should be based on population.
 - All DAB members agreed
- Chandra asked the DAB if there is consensus that from time-to-time the bylaws should be adjusted because of changes in population
 - 5 DAB members agreed.
 - DAB members discussed different timeframes for when to review bylaws.

Public Comment*

Lisa Batey - Confident that NCRPD can recruit people from every subarea. If they don't have a CPO, there are other organizations to use to recruit, such as PTOs, neighborhood watch groups, business groups, etc.

Brett Sherman - Sample bylaw language could reflect: "If the DAB is unable to recruit a member from area X when an open position exists, the DAB may expand the applicant pool to consider an applicant from a nearby area (an area which shares a boundary with X)".

Lisa Batey - I would be interested to hear from NCRPD, since applications closed already, as to whether they had applications from all subareas. And to see a map of the subareas.

Director Reports

None

Future Meeting Topics

District Advisory Board Bylaws

Adjournment

Meeting adjourned at 7:02pm

Next District Advisory Board Meeting:

September 16, 2020
5:00pm – 7:00pm