



## DISTRICT ADVISORY BOARD

### DAB MEETING SUMMARY

September 30, 2020

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

Zoom Meeting

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**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). Dylan Blaylock, Garrett Teague, Ellen Rogalin (Clackamas County PGA)

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

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### Call to Order

Chair Wilda Parks called the meeting to order at 5:02 p.m. A quorum was present.

### Business Items: District Advisory Board Bylaws

Chandra Emery went over the meeting objectives, and summarized the previous meeting held on September 9, 2020.

Melina DeFrancesco shared two maps for different NCPRD sub-boundary options. DAB members discussed the two different map options.

Chandra asked DAB members if they supported option 2 map:

- All DAB members voted in favor of option 2.

DAB members discussed the selection/recruitment process for new DAB members.

Chandra asked the DAB members if they supported Wilda and Kelly Brooks seeking approval from City of Milwaukie for IGA.

- All DAB members voted in favor.

Chandra asked the DAB members if they were willing to meet weekly until the end of October.

- All DAB members were willing to meet weekly until the end of October.

Chandra asked the DAB members if they wanted to have a draft circulated beforehand.

- All DAB members were in favor of a draft, which reflected all the changes, being circulated beforehand.

Chandra asked the DAB members if there was consensus on Commissioner Savas going to the BCC to update the board. Including that the DAB agreed on 11 members, the option 2 map, and that an appointment process is in the works.

- All DAB members voted in favor of this.

**Public Comment\***

None

**Director Reports**

None

**Future Meeting Topics**

District Advisory Board Bylaws

**Adjournment**

Meeting adjourned at 7:00pm

**Next District Advisory Board Meeting:**

October 7, 2020

5:00pm – 7:00pm