



DISTRICT ADVISORY BOARD

DAB MEETING SUMMARY

October 7, 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, Ritch Marvin (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 5:01 p.m. A quorum was present.

Business Items: District Advisory Board Bylaws

Chandra Emery reviewed the objectives of the meeting, and provided a recap of what happened so far regarding the bylaws.

Melinda DeFrancesco shared the preferred DAB subarea map. The map shows an 11 member board with 5 subareas, 2 representatives per subarea.

Chandra went over the October meetings timeline.

Chandra asked the DAB members:

- Level of support for the proposition that meeting the board's directive and deadline is a priority for this group, which was submitting the bylaws so they could be approved by October 31st.
 - All DAB members supported this priority.
- It was important for this board to have input and have final approval of the amended bylaws by the 31st.
 - All DAB members agreed.
- Chandra asked if the DAB members wanted to spend time during this meeting to discuss expediting the selection process.
 - All DAB members were in favor of discussing the selection process.

Chandra shared Article 3a of the draft bylaws. The DAB members discussed this section and agreed on proposed revisions.

DAB members discussed what sections of the bylaws still needed to be discussed.

Due to scheduling conflicts, DAB members agreed to move the October 21st meeting to 6:30pm-8:30pm.

Public Comment*

None

Director Reports

None

Future Meeting Topics

District Advisory Board By-Laws

Adjournment

Meeting adjourned at 7:03pm

Next District Advisory Board Meeting:

October 14, 2020

5:00pm – 7:00pm