



Date: Wednesday, June 29, 2022
Time: 6:00 p.m. – 7:30 p.m.
Location: Clackamas County Public Services Building Hearing Room 409
2051 Kaen Rd, Oregon City, OR 97045 or virtually (via Zoom)

This meeting was recorded and the video is available on the NCPRD website at
<https://ncprd.com/public-meetings/meeting-minutes>
These minutes document action items approved at the meeting

PRESENT:

NCPRD Board Chair Tootie Smith,
NCPRD Board Director Sonya Fisher
NCPRD Board Director Paul Savas
NCPRD Board Director Martha Schrader
NCPRD Board Director Mark Shull
Clackamas County Administrator Gary Schmidt
Clackamas County Counsel Jeffery Munns
NCPRD Director Michael Bork

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. BOARD DISCUSSION ITEMS

- a. Concord Project Update and Next Steps
 - i. NCPRD Director Michael Bork gave an update on the Concord Project.
- b. Concord Facility Infrastructure Improvements
 - i. Michael Bork presented an overview of the proposed infrastructure improvements.
 - ii. NCPRD Board gave staff the direction to move forward with improvements. This item will appear on a future Consent Agenda during a BCC Business Meeting.
- c. Elk Rock Island Intergovernmental Agreement and Funding
 - i. Michael Bork provided an overview of the Elk Rock Island. NCPRD recommendation was to not just stop maintaining the property, but to work on a transition to either get reimbursed for it and/or transition to the City of Milwaukie maintaining that property.
 - ii. NCPRD Board agreed with moving ahead with the staff recommendation.
- d. System Development Charge Zone Updates/Finalization
 - i. Michael Bork provided a report on SDC methodology progress and next steps.



3. **OTHER BUSINESS**
 - a. Report from the District Advisory Committee (DAC) Chair (Grover Bornefeld)
4. **DISTRICT ADMINISTRATOR UPDATE** <https://ncprd.com/public-meetings/meeting-minutes>
5. **PUBLIC COMMENT**
 - a. Grover Bornefeld – Subarea 1
 - b. Jeanette DeCastro – Subarea 3
 - c. Thelma Haggenmiller – Oak Grove Area
6. **BOARD COMMUNICATION** <https://ncprd.com/public-meetings/meeting-minutes>
7. **ADJOURN**

DRAFT