



Date: Wednesday, December 7, 2022
Time: 6:00 p.m. – 8:00 p.m.
Location: Concord Property (3811 SE Concord Rd, Oak Grove, OR 97267 – Meeting Room 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 Fischer
NCPRD Board Director Paul Savas
NCPRD Board Director Martha Schrader (Virtually)
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. PRESENTATION

- a. Fiscal Year 2022-2023 First Quarter District Financial Report
 - i. NCPRD Director Michael Bork provided an overview of the First Quarter District Financial Report.
- b. Report of the Chair of the District Advisory Board
 - i. Grover Bornefeld, Chair of DAC, provided a report regarding the DAC.

3. BOARD DISCUSSION ITEMS

- a. Status report on the Concord Building Project
 - i. NCPRD Director Michael Bork gave an update on the Concord Project.
- b. Status report on the land lease agreement between NCPRD and the Library District at the Concord Site
 - i. Jeff Munns provided an overview of the draft land lease agreement.
- c. Status report on the System Development Charge Methodology Update
 - i. Michael Bork provided an update on the SDC Methodology.
- d. Status report on the City of Milwaukie proposal to leave the district
 - i. Michael Bork provided an update on the City of Milwaukie's proposal to leave the district.
- e. Status report on the District Governance Change Project
 - i. Gary Schmidt provided an update on the District Governance change.



4. CONSENT AGENDA

- a. Approval of Meeting Minutes from March 30, 2022 and June 29, 2022 NCPRD Board Meetings.
 - i. A motion was made by Director Savas to approve the meeting minutes as corrected. The motion was seconded by Director Shull. Motion passed 5-0.

5. DISTRICT ADMINISTRATOR UPDATE <https://ncprd.com/public-meetings/meeting-minutes>

6. PUBLIC COMMENT

- a. Thelma Haggemiller – Oak Grove
- b. Anatta Blackmarr – Oak Grove
- c. Jan Carothers - Oak Grove

7. BOARD COMMUNICATION <https://ncprd.com/public-meetings/meeting-minutes>

8. ADJOURN