



Date: Wednesday, July 19, 2023
Time: 6:00 p.m.
Location: Concord Property (3811 SE Concord Rd. Milwaukie, 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 Ben West
NCPRD Board Director Paul Savas
NCPRD Board Director Martha Schrader
NCPRD Board Director Mark Shull
Acting District Administrator Nancy Bush
NCPRD Director Michael Bork
District Counsel Jeff Munns
Clerk to the Board Tony Mayernik

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PRESENTATION

- a. Report from the Chair of the District Advisory Committee
 - a. Grover Bornefeld, Chair of the DAC, provided a report from the District Advisory Committee.

3. BOARD DISCUSSION ITEMS

- a. Concord Property Project Update
 - a. Michael Bork went over the overall project timeline and the site plan.

4. CONSENT AGENDA

- a. Approval of Meeting Minutes from March 15, 2023 NCPRD Board Meeting

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

ACTION: Director West: "I move that we approve the Consent Agenda as read." Director Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll
Director Savas Aye
Director Shull Aye
Director Schrader Aye
Director West Aye
Chair Smith Aye; motion passes 5-0.

5. PUBLIC COMMENT

Chair Smith opened the meeting for public communication.

1. Mark Elliott, Oak Grove, expressed appreciation to NCPRD for their work on the Oak Grove Festival. Supports the collaboration between the MCC and the future community center.
2. Thelma Haggemiller, Oak Grove, supports a Cultural Center at the Concord Property.
3. Jan Carothers, Jennings Lodge, supports governance change, but wants to see it done right and not rushed.

6. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR

7. BOARD COMMUNICATIONS

8. ADJOURN