



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: January 10, 2024

Time: 5:30-7:00 p.m.

Location: North Clackamas Aquatic Park, 7300 SE Harmony Road., Milwaukie, OR 97222

Or attend virtually by registering for this meeting:

https://clackamascounty.zoom.us/webinar/register/WN_DK6z-AsxTPG4v4C9ELWgyg

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- I. **Call to Order-** Jeanette De-Castro
 - II. **Action Items**
 - a. Nominate/Elect Chair, Vice-Chair and Secretary (5:30 p.m., 20 min)
 - b. DAC Recruitment Discussion (5:50 p.m., 5 min)
 - c. Approval of DAC Meeting Summary from November 8, 2023 (5:55 p.m., 5 min)
 - III. **Discussion Agenda**
 - a. Changes or Status Updates (Milwaukie Bay Park, Concord, Jennings Lodge, SDC Methodology, NCPRD Funding, System Plan)* (Included in Budget Discussion)
 - b. 24-25 Budget Process (6:00 p.m., 30 min)
 - c. Parks Registration- Current availability of activities (6:30 p.m., 5 min)
 - IV. **Public Comment**** (The Chair of the District Advisory Committee (DAC) will call for statements from citizens regarding issues relating to NCPRD. It is the intention that this portion of the agenda shall be limited to items that need to be discussed by the DAC to conduct their NCPRD business. Comments shall be respectful and courteous to all) (6:35 p.m., 5 min)
 - V. **DAC Member Reports** (6:40 p.m., 10 min)
 - VI. **District Director Monthly Report** (6:50 p.m., 5 min)
 - VII. **Future Dates**
 - a. February Agenda Submission No Later Than Wednesday, January 17, 2024, by 5:00 p.m.
 - b. Finalization of Agenda: Monday, January 22, 2024
 - c. Next DAC Meeting: Wednesday, February 14, 2024
 - Planned agenda topics: System Plan Discussion

Standing Meeting ItemsIf you would like to provide a public comment during the meeting, please raise your hand when the chair opens up the public comment portion of the meeting. If you would like to submit a written statement during the meeting, you can put it in the Zoom chat, but it may not be read during the meeting.*