



NORTH CLACKAMAS

PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: March 13, 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

- I. **Call to Order** – Jeanette DeCastro
- II. **Action Items** (5:30 p.m. 5 min)
 - a. Approval of DAC Meeting Summary from February 14, 2024
- III. **Discussion Agenda** (5:35 p.m. 55 min)
 - a. DAC Bylaws Update
 - b. Goals Update – Adding measurable results, and exploring governance options (Goal #2), a financial goal, and forming sub-committee(s)
 - c. Financial Forecast
 - d. Planning List – Call for volunteers from DAC
- IV. **DAC Member Reports** (6:30 p.m. 10 min)
- V. **District Monthly Report** (6:40 p.m. 5 min)
 - a. Wichita Property Update
- VI. **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) (6:45 p.m. 10 min)
- VII. **Future Dates**
 - a. Board of Directors Meeting: Wednesday, March 20, 2024 from 6:00-7:30 p.m.
 - b. March Agenda Submission No Later Than: Wednesday, March 20, 2024 by 5:00 p.m.
 - c. Finalization of Agenda: Monday, March 25, 2024
 - d. Next DAC Meeting: Wednesday, April 10, 2024
 - Planned agenda topics: TBD

**Standing Meeting Items*

***If 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.*