



# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

## DISTRICT ADVISORY COMMITTEE

### MEETING AGENDA

**Date:** February 14, 2024

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

**Location:** North Clackamas Aquatic Park 7300 S.E. Harmony Road., Milwaukie, OR 97222

Or attend virtually by registering for this meeting:

[https://clackamascountry.zoom.us/webinar/register/WN\\_DK6z-AsxTPG4v4C9ELWgyg](https://clackamascountry.zoom.us/webinar/register/WN_DK6z-AsxTPG4v4C9ELWgyg)

- 
- I. **Call to Order** - Jeanette De-Castro
  - II. **Action Items** (5:30 p.m. 10 min)
    - a. Approval of DAC Meeting Summary from January 10, 2024
    - b. Approval of alternative representative for sub-areas
  - III. **Discussion Agenda** (5:40 p.m. 50 min)
    - a. DAC Bylaws Discussion
    - b. Process for filling all (5) vacant Sub-area Representative Positions by June 30, 2024
    - c. System Plan and DAC role in the community engagement process
  - IV. **DAC Member Reports** (6:30 p.m. 10 min)
  - V. **District Monthly Report** (6:40 p.m. 10min)  
Continue NCPRD Budget discussion
  - 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) (6:50 p.m. 5 min)
  - VII. **Future Dates**
    - a. March Agenda Submission No Later Than Wednesday, February 21, 2024, by 5:00 p.m.
    - b. Finalization of Agenda: Monday, February 26, 2024
    - c. Next DAC Meeting: Wednesday, March 13, 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.*