



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: April 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

- I. **Call to Order** – Jeanette DeCastro, DAC Chair
- II. **Action Items** (5:30 p.m. 5 min)
 - a. Approval of DAC Meeting Summary from March 13, 2024
- III. **Discussion Agenda** (5:35 p.m. 54 min)
 - a. System Plan - Design Workshop presentation Q&A
 - b. DAC Recruitment – Role and Responsibilities Update from Vice Chair
 - c. Budget Committee Update
- IV. **Subcommittee Reports** (6:29 p.m. 6 min)
- V. **DAC Member Reports** (6:35 p.m. 10 min)
- VI. **District Monthly Report** (6:45 p.m. 5 min)
 - a. Wichita Property Update
- VII. **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. 10 min)
- VIII. **Future Dates**
 - a. May Agenda Submission No Later Than: Wednesday, April 17, 2024 by 5:00 p.m.
 - b. Finalization of Agenda: Monday, April 22, 2024
 - c. Next DAC Meeting: Wednesday, May 8, 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