



NORTH CLACKAMAS

PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: May 8, 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 April 10, 2024
- III. **Discussion Agenda** (5:35 p.m. 55 min)
 - a. System Plan Project
 - b. Park at Jennings Lodge Campus
 - c. DAC Bylaws Update
 - d. Preferred DAC Communication Protocols
- IV. **Subcommittee Reports** (6:30 p.m. 5 min)
 - a. Implementation Team for DAC Recruitment
 - b. DAC Public Planning List/Parking Lot
- V. **DAC Member Reports** (6:35 p.m. 10 min)
- VI. **District Monthly Report** (6:45 p.m. 5 min)
 - a. DAC Member Recruitment – Deadline to Apply Thursday, May 30.
- 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. June Agenda Submission No Later Than: Wednesday, May 15, 2024 by 5:00 p.m.
 - b. Finalization of Agenda: Tuesday May 28, 2024
 - c. Next DAC Meeting: Wednesday, June 12, 2024
 - Planned agenda topics: TBD
 - d. 30th Anniversary of the Aquatic Park: TBD

*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 meetin