



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: August 14, 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 July 10, 2024
- III. **Discussion Agenda** (5:35 p.m. 25 min)
 - a. Public Official Protocols (Jeff Munns)
 - b. System Plan Consultant Contract Update: Phases 3 and 4 (Erin Reome)
- IV. **Subcommittee Reports** (6:00 p.m. 15 min)
 - a. DAC Public Planning List/Parking Lot (Jeanette)
 - b. Bylaws Committee (Jeanette)
 - c. Governance Committee (Ali)
- V. **DAC Member Reports** (6:15 p.m. 20 min)
- VI. **District Monthly Report** (6:35 p.m. 15 min)
- 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. September Agenda Submission No Later Than: Wednesday, August 21, 2024 by 5:00 p.m.
 - b. Finalization of Agenda: Monday August 26, 2024
 - c. Next DAC Meeting: Wednesday, September 11, 2024

**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.*