



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: September 18, 2024
Time: 6:00 p.m. – 7:30 p.m.
Location: North Clackamas Aquatic Park (7300 SE Harmony Road Milwaukie, OR 97222) –
or [join virtually \(via Zoom\)](#)

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PRESENTATION *(Following are items of interest to the residents of the District)*

- a. Report of the Chair of the District Advisory Committee (Jeanette DeCastro)
- b. Proposed 5-year Financial Forecast

3. BOARD DISCUSSION ITEMS *(The following item will be individually presented by District staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- a. Approval of Purchase & Sale Agreement and Intergovernmental Agreement with North Clackamas School District for the Disposition of the Wichita Property.
- b. Approval of Professional Services Contract with Design Workshop, Inc. for consulting services to develop phases 3 and 4 of Parks and Recreation System Plan. Total value is \$358,028.

4. CONSENT AGENDA *(The following items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- a. Approval of Meeting Minutes from March 30, 2024 NCPRD Board Meeting

5. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR UPDATE

6. PUBLIC COMMENTS *(The Chair of the Board will call for statements from people regarding issues relating to District governance. It is the intention that this portion of the agenda shall be limited to items of District business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

7. BOARD COMMUNICATIONS

8. ADJOURN