



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: October 9, 2024
Time: 5:30-7:00 p.m.
Location: North Clackamas Aquatic Park, 7300 SE Harmony Road
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 September 11, 2024
- III. **Discussion Agenda** (5:35 p.m. 55 min)
 - a. Naming Policy (Melina DeFrancesco – 20 min)
 - b. 5-year Financial Forecast (Kia Selley – 25 min)
 - c. DAC Bylaws Update (Chair DeCastro & Vice-Chair Elliott - 10 min)
- IV. **DAC Member Reports** (6:30 p.m. 10 min) Sub-area-specific reports from DAC members i.e. upcoming event dates, questions/feedback received. Limit each 1-2 minutes.
- V. **District Monthly Report** (6:40 p.m. 10 min)
- VI. **Public Comment*** (6:50 p.m. 10 min) Chair will call for statements from citizens regarding issues relating to NCPRD. Comments shall be respectful and courteous to all. Limit each 3 minutes.

Future Dates

- November Agenda Submission by Wednesday, October 16, 5 p.m.
- Next DAC Meeting: Wednesday, November 13, 2024