



# NORTH CLACKAMAS

## PARKS & RECREATION DISTRICT

### DISTRICT ADVISORY COMMITTEE

#### MEETING AGENDA

**Date:** November 13, 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](https://clackamascounty.zoom.us/webinar/register/WN_DK6z-AsxTPG4v4C9ELWgyg)

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- I. **Call to Order** – Jeanette DeCastro, DAC Chair
- II. **Action Items** (5:30 p.m. 15 min)
  - a. Approval of DAC Meeting Summary from September 11, 2024 and October 9, 2024
  - b. Support of Naming Policy
- III. **Discussion Agenda** (5:45 p.m. 45 min)
  - a. Fiscal Year 2025-26 Budget Kick Off (Kia Selley/Kallie Guentner – 30 min)
    - DAC liaison to Budget Committee
  - b. Park at Jennings Lodge Campus Grant Letter of Support (Alex Gilbertson – 10 min)
  - c. DAC Representative Replacement (Chair DeCastro - 5 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 community members regarding issues relating to NCPRD. Comments shall be respectful and courteous to all. Limit each 3 minutes.

#### Future Dates

- December DAC meeting has been cancelled.
- Next DAC Meeting: Wednesday, January 8, 2025