



# NORTH CLACKAMAS

## PARKS & RECREATION DISTRICT

### DISTRICT ADVISORY COMMITTEE

#### MEETING AGENDA

**Date:** January 8, 2025

**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. **Introduction of New DAC Member** (Joshua Fisher – 5 min)
- III. **Facilitator Introduction and Exercise** (5:35 p.m. Camille Trummer, Interplay - 45 min)
  - a. DAC Introductions (Name, sub-area, length of service on DAC, icebreaker: What motivates you to contribute to the DAC?)
  - b. Role of NCPRD DAC Facilitator and expectations
  - c. Review DAC code of conduct, purpose, reporting hierarchy
  - d. Discuss and co-create group agreement for DAC
  - e. Preview next steps and action items
- IV. **Action Items** (6:20 p.m. 5 min)
  - a. Approval of DAC Meeting Summary from November 13, 2024
- V. **Informational Item** (6:25 p.m. 10 min)
  - a. New Dinner and Design Social Event (Erin Reome – 10 min)
- VI. **DAC Member Reports** (6:35 p.m. 10 min) Sub-area-specific reports from DAC members and Budget Committee Liaison report i.e. upcoming event dates, questions/feedback received. Limit each 1-2 minutes.
- VII. **District Monthly Report** (6:45 p.m. 10 min)
- VIII. **Public Comment** (6:55 p.m. 5 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**

- February Agenda Submission by Wednesday, January 15, 5 p.m.
- Next DAC Meeting: Wednesday, February 12, 2025