



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: February 12, 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

- I. **Call to Order** – Jeanette DeCastro, DAC Chair
- II. **Action Items** (5:30 p.m. 5 min)
 - a. Approval of DAC Meeting Summary from January 8, 2025
- III. **Discussion Agenda** (5:35 p.m. 60 min)
 - a. Refine Group Agreements and Protocols (Camille Trummer, Interplay – 30 min)
 - b. Fiscal Year 2025-26 Requested Budget Update (Kallie Guentner and Kia Selley – 30 min)
- IV. **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.
- V. **District Monthly Report** (6:45 p.m. 10 min)
- VI. **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

- March Agenda Submission by Wednesday, February 19, 5 p.m.
- Next DAC Meeting: Wednesday, March 12, 2025