

## DISTRICT ADVISORY COMMITTEE

## **MEETING AGENDA**

**Date:** May 14, 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-

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- I. Call to Order Jeanette DeCastro, DAC Chair
- II. Action Items (5:30 p.m. 5 min)
  - a. Approval of DAC Meeting Summary from March 12, 2025
- III. District Monthly Report (5:35 p.m. 10 min)
- IV. Public Comment (5:45 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.
- V. **Discussion Agenda** (5:50 p.m. 60 min)
  - a. Draft System Plan Update (Anna Laybourn 15 min)
  - FY 25-26 Proposed Budget Briefing (Kia Selley and Kallie Guentner – 30 min)
  - c. DAC Community Engagement Update (Daniel Diehl and Sheila Shaw – 15 min)
- VI. DAC Member Reports (6:50 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.
  - a. Report from Chair DeCastro
    - July DAC retreat
    - Concord Naming Committee Representative
    - DAC Nomination Review Committee Representatives

## **Future Dates**

- July Agenda Submission by Wednesday, June 18, 5 p.m.
- Next DAC Meeting: Wednesday, July 9, 2025