



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

BOARD OF DIRECTORS MEETING
AGENDA

Date: October 29, 2025
Time: 6:00PM
Location: Milwaukie Community Center (5440 SE Kellogg Creek Dr. Milwaukie, OR 97222)
or [join virtually \(via Zoom\)](#)

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PUBLIC COMMENTS

(The Chair of the Board will call for statements from people regarding issues relating to District governance. It is the intention that this portion of the agenda shall be limited to items of District business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)

3. PRESENTATION

- a. Report: Chair of the District Advisory Committee (Sheila Shaw)

4. BOARD DISCUSSION ITEMS:

- a. Action: Final System Plan
- b. Action: District Advisory Committee Bylaws Update
- c. Briefing: Status of District Finances
- d. Action: Contracting of Consultant for Research on District Funding Structure

5. CONSENT AGENDA

(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)

- a. Approval of Meeting Minutes from July 30, 2025 NCPRD Board Meeting

6. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR UPDATE

7. BOARD COMMUNICATIONS

8. ADJOURN