



Concord Property and Library Planning Task Force
 May 1, 2019
 6:30 – 8:30 pm

Concord Property
 3811 SE Concord Rd
 Oak Grove, OR 97267

Agenda - Meeting #5

The **purpose of this Task Force** is to advise the Board of County Commissioners (BCC), in the Board’s dual capacities as the BCC for Clackamas County and North Clackamas Parks and Recreation District Board on the future use of the Concord Property.

The **purpose of this meeting** is to review Clackamas County’s Code of Conduct, select two members of the Task Force to serve on the Request for Proposals (RFP) selection committee, select a Task Force Chair and a Vice-Chair, and answer any additional questions about the RFP process.

6:25	Sign in, refreshments	
6:30 10 mins	Welcome and Review Agenda	Kathryn Krygier, Project Manager Allison Brown, JLA Public Involvement
6:40 20 mins	Project Updates <ul style="list-style-type: none"> • RFP Process • Code of Conduct Form 	Kathryn
7:00 20 mins	RFP Selection Committee: Select two representatives <ul style="list-style-type: none"> • Determine interested candidates • Vote 	Allison to facilitate
7:20 50 mins	Chair and Vice Chair Voting <ul style="list-style-type: none"> • Review role of Chairperson handout • Determine interested candidates • Two-minute “pitch” from candidates • Vote 	Allison to facilitate
8:10 10 mins	Public Comment	Allison to facilitate
8:20 10 mins	Next steps	Kathryn
8:30	Adjourn	