



Concord Property and Library Planning Task Force  
 April 3, 2019  
 6:30 - 8:30 pm

Concord Property  
 3811 SE Concord Rd  
 Oak Grove, OR 97267

**Agenda - Meeting #4**

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 give the Task Force an update on the proposed process for the Oak Lodge Library/Concord property, select two Task Force members for the consultant selection committee, and to provide a tour of the Concord building.

6:25	Sign in, refreshments for committee members and staff	
6:30	Welcome and Review Agenda <ul style="list-style-type: none"> <li>• Small group icebreaker</li> <li>• Housekeeping items/Agenda review</li> <li>• Review and Approval of meeting summaries (Meeting 2 and Meeting 3)</li> </ul>	Kathryn Krygier, Project Manager Allison Brown, JLA Public Involvement
6:40	Staff updates	Kathryn
6:50	Finalize Draft Values <ul style="list-style-type: none"> <li>• Additional input from community/task force</li> <li>• Next steps for values</li> </ul>	Allison
7:05	Presentation: Proposed Process/RFP components	Kathryn
7:25	Consultant selection committee <ul style="list-style-type: none"> <li>• Two members of TF to help with consultant team selection</li> </ul>	Kathryn
7:35	Public Comment	
7:45	Tour of Concord Building <ul style="list-style-type: none"> <li>• Public and Gladstone TF members welcome to join</li> </ul>	Staff
8:30	Adjourn	