



Concord Property and Library Planning Task Force  
 January 16, 2019  
 6:30 – 8:30 pm

Concord Property  
 3811 SE Concord Rd  
 Oak Grove, OR 97267

**Agenda - Meeting #2**

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 begin to identify community values for the Oak Lodge area that will later guide the selection of uses for the Concord Property. An additional goal is for task force members to begin to build relationship with each other, as members working toward selecting a chairperson.

6:25	Sign in, refreshments for committee members and staff	
6:30	Welcome and agenda review	Donna Robinson, Project Manager  Allison Brown, JLA Public Involvement
6:45	Process Update <ul style="list-style-type: none"> <li>• Upcoming task force meetings</li> <li>• Key decision-making points</li> </ul>	Donna Robinson and Allison Brown
7:00	Public Comment period <ul style="list-style-type: none"> <li>• Any input/comments on community values (for task force to incorporate into activity discussion)</li> </ul>	
7:10	Review Meeting Protocols <ul style="list-style-type: none"> <li>• Input from Clackamas County Counsel on meeting guidelines</li> <li>• Review protocol edits from last meeting</li> </ul>	Allison Brown  Stephen Madkour, Clackamas County
7:35	Values Activity	Allison Brown
8:25	Next Steps	Donna Robinson
8:30	Adjourn	