

There was a lengthy discussion among the Board, Mr. Arvidson and Manager Read related to jurisdictional boundaries within some of the stream corridors and county parks. Further, the Board discussed the storm drainage issues that continue within the District. There were some questions from the Board related to additional Capital Improvement Project costs associated with the District's obligations to assist with the Stringfield, Riverville, and Risley Parks projects. The specific obligations to the District under this agreement for the three public projects were discussed and the Board was provided with a comprehensive list of those obligations within the contents of the information provided in their meeting packet.

M/S Foeller/Martin Authorize the General Manager to sign the Intergovernmental Agreement with the North Clackamas Parks and Recreation District for improvements in Riverville, Stringfield, and Risley Parks. The question was called and the motion passed unanimously.

PUBLIC COMMENT
PERIOD:

There was no Public Comment.

OTHER BUSINESS:
Directors and Staff

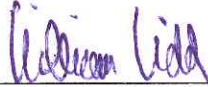
Director Savas provided the Board with a copy of a letter he received from Mr. Greg Baker sent to METRO on behalf of Special District's Association of Oregon. The letter addresses SDAO's comment on the draft Title 11 rules that Metro, in cooperation with the area's local government, are drafting. SDAO's comments were based on draft 13 of the proposed rules.

Director Savas took exception to the comments in the letter related to SDAO supporting Urban service provisions provided by cities or districts and their position that regional providers in many cases are the best or most efficient method for providing public services. Further, the letter goes on to say that, it makes no sense in the Metro region to have twenty or thirty special districts providing water, park, sewer or fire services nor does it make sense to have twenty cities providing those services. There was a lengthy discussion among Director Savas, Attorney Balfour, and the Board regarding Special District's representation of the information contained in the letter and the apparent position SDAO took on the topic of consolidation of multiple service providers considering they represent 900 special districts statewide. It was surprising to some members of the Board that SDAO would take such a position without soliciting opinions from its membership before sending out this type of letter. It was suggested that the District write a letter in response to SDAO.

Staff will work with Attorney Balfour to draft a letter to SDAO regarding the District's position on this matter specifically asking SDAO if the letter clearly states their position, and then specifically stating the District's opinion on the recognized cost effective benefits of smaller service District's.

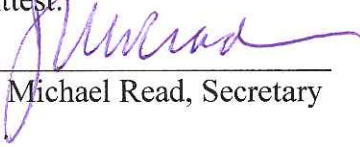
ADJOURN

President Wild adjourned the Regular meeting of the Board of Directors at
6:48 p.m.



William Wild, President of the Board

Attest:



J. Michael Read, Secretary