

**CITY OF NORTH PLAINS PARKS BOARD  
SPECIAL SESSION AGENDA  
Wednesday, January 28, 2015, 6:00 P.M.  
North Plains Senior Center, 31450 NW Commercial Street**

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **CONSENT AGENDA** *(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Parks Board.)*
  - A. Approval of Regular Session Agenda
  - B. Approval of January 7, 2015 Special Session Minutes
5. **NEW BUSINESS**  
None Scheduled
6. **UNFINISHED BUSINESS**
  - A. Discussion and revision of the North Plains Parks and Open Space Master Plan.
7. **ADDITIONAL BUSINESS**
  - A. Any old, unfinished or additional issues the Board would like to address before the meeting is closed.
8. **ADJOURNMENT**

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If you require special accommodations to permit your attendance at a meeting, please contact the City Recorder by calling (503) 647-5555 or e-mailing [margaret@northplains.org](mailto:margaret@northplains.org) before 4:00 p.m., five calendar days prior to the meeting.

City Parks Board Meetings are tentatively scheduled to be at the North Plains Senior Center, 31450 NW Commercial Street, North Plains, Oregon, on the 4<sup>th</sup> Wednesday of the month.

The next three meetings are scheduled to be held on the following dates at 6:00 pm:

***February 25, 2015***

***March 25, 2015***

***April 22, 2015***