



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: 4:00 p.m. Wednesday, August 8, 2012

Location: North Clackamas Aquatic Park

- I. Call to order
- II. Citizen Participation*
- III. Approval of minutes from April 11, 2012; June 13, 2012 and July 11, 2012
- IV. Action Items
 - a. DAB Interim Chair approval 10 min
 - b. DAB Interim Vice Chair approval 10 min
- V. Presentations
 - a. Master Plan Update – Michelle 10 min
 - b. Recreation Fee Review – Dave 10 min
 - c. Natural Resources Video 15 min
- VI. Division Reports – Laura Zentner, Michelle Healy, Dave Miletich
- VII. Director’s Comments – Gary Barth
- VIII. Board Members’ Comments
- IX. Executive Session in accordance with ORS 192.6602(e) to discuss real property negotiations
- X. Adjournment

*Citizen Participation is limited to three (3) minutes per speaker.