



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: July 9, 2014, 4:00 p.m. – 6:00 p.m.

Location: NCPRD Aquatic Center

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approval of June 11, 2014 Meeting Minutes
- IV. Business Agenda – Action Required**

None
- V. Discussion Agenda – No Action Required**
 - a. Review Capital Projects Plan for November 2014 Ballot Measure
 - b. Discuss Proposed Board Structure for ORS266
 - c. Review Public Engagement Plan
- VI. Director Comments**
- VII. Division Updates**
 - a. Finance – Laura Zentner
 - b. Planning & Maintenance – Jeroen Kok
 - c. Recreation & Facilities – Carl Switzer
 - d. Marketing and Public Affairs – Karen Tolvstad
- VIII. DAB Member Comments**
- IX. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen