



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: August 13, 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 July 9, 2014 Meeting Minutes
- IV. Business Agenda – Action Required**

None
- V. Discussion Agenda – No Action Required**
 - a. Update on Reformation Effort
 - b. Proposed SDC Zone Revision
 - c. Happy Valley Park Improvements
 - d. Extension of Deadline Regarding Maintenance of Happy Valley Park
 - e. Trolley Trail Real Estate Transaction with Tri-Met
- 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