



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time:** August 13, 2014, 4:00 p.m. – 6:00 p.m.

**Location:** NCPRD Aquatic Center

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- 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