



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: August 12, 2015 * 5:00 – 7:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
- II. Welcome & Introduction to New Advisory Board Member** –Wilda Parks/City of Milwaukie
- III. Citizen Participation***
- IV. Consent Agenda –**
 - a. Approve July 8, 2015 meeting minutes
- V. Business Agenda – Action Required**
 - a. Review and recommend District Advisory Board By-Laws to NCPRD Board for adoption – Gary Barth
- VI. Discussion Agenda – No Action Required**
 - a. Master Plan Final Revisions – Jeroen Kok/Katie Dunham
 - b. SDC Request for Proposals – Jeroen Kok/Katie Dunham
 - c. Retreat Planning – Gary Barth
 - d. Financial Report for the period July 1, 2014 – June 30, 2015 - Laura Zentner
 - e. Parks Tour Planning Confirmation – Jeroen Kok
- VII. Division Updates –**
 - a. Finance & Administration
 - b. Planning & Development
 - c. Aquatic, Recreation, & Sports
- VIII. Director Comments**
- IX. DAB Member Comments**
- X. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen – If Comments are related to an agenda item, please wait until it is before the District Advisory Board