



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: February 11, 2015 * 4:00 – 6:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
 - a. Introduce New City of Milwaukie DAB Representative
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approval of January 14, 2014 Meeting Minutes
- IV. Business Agenda – Action Required**
 - a. NONE
- V. Discussion Agenda – No Action Required**
 - a. Ballot Results Survey Discussion – Gary Schmidt, Clackamas County PGA
 - b. NCPRD Study Session Review – Director Gary Barth
- VI. Division Updates**
 - a. Finance – Laura Zentner
 - b. Planning & Maintenance – Jeroen Kok
 - c. Recreation & Facilities – Carl Switzer
 - d. Marketing and Public Affairs – Karen Tolvstad
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen