



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: August 14, 2013, 4:00 p.m.

Location: North Clackamas Aquatic Park

I. Call to order

II. Citizen Participation*

III. Approval of minutes from July 24, 2013

IV. Work Session

1. Master Plan Phase 2 Update – 1 hour 15 minutes

a. Project Timeline Review and Current Status – 5 minutes

b. Successes to Date/Tailwinds – 10 minutes

c. Challenges to Date/Headwinds – 10 minutes

d. Initiative Review – 35 minutes

i. Master Plan Document Update

ii. Operational Activities

a. IGAs, etc.

e. Next Steps – 15 minutes

V. Divisional Reports 10 min

VI. Director's Comments 10 min

VII. Board Members' Comments 10 min

VIII. Adjournment

Agenda time: 2 hours

*Citizen Participation is limited to 3 minutes per citizen.