



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: October 8, 2014 * 4:00 – 6:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approval of August 13, 2014 Meeting Minutes
- IV. Business Agenda – Action Required**
 - a. No action items for the DAB
- V. Discussion Agenda – No Action Required**
 - a. Update on Ballot Measure Information Efforts
 - b. Informational Update from “Yes for Parks 3-451” Chair Eleanore Hunter
 - c. Update on discussions with the City of Happy Valley regarding SDC’s and capital projects – *future action item*
 - d. Overview of Fiscal Year 2013/14
 - e. Annual Regional Trail Count
- 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