



## **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