



**DISTRICT ADVISORY BOARD
MEETING AGENDA**

Date: April 3, 2013
Time: 4:00 p.m.
Location: North Clackamas Aquatic Park

- I. Call to order
- II. Citizen Participation* (limited to 3 minutes)
- III. Approval of Minutes from February 13, 2013
- IV. Fiscal Year 2013-2014 Proposed Budget
 - A. Budget Goals
 - B. Revenues – Sources of Funds
 - C. Expenses – Uses of Funds
 - D. Expenses By Program
 - a. Administration
 - b. Parks Maintenance
 - c. Aquatic Park
 - d. Recreation
 - e. Milwaukie Center
 - f. Nutrition & Transportation
 - g. Community Relations
 - h. Planning
 - i. Natural Resources
 - j. Capital Projects
 - k. Fixed Assets
- V. Action Item:
FY 2013-2014 Proposed Budget – Forward NCPRD FY 2013-2014 budget to Budget Committee for Approval
- VI. Division Reports – Dave Miletich, Jeroen Kok and Laura Zentner
- VII. Director’s Comments
- VIII. Board Members’ Comments
- IX. Adjournment

Agenda time: 2 hrs.

****Please note**** *Dinner will be provided.*