



DISTRICT ADVISORY BOARD MEETING AGENDA

BUSINESS MEETING

Date: February 8, 2017
Time: 5:00 p.m.
Location: The Milwaukie Center – Auditorium
5440 SE Kellogg Creek Drive, Milwaukie, OR 97222

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approve December 21, 2016 meeting minutes
 - b. Accept Monthly Division Reports for January and February 2017 as submitted
- IV. Discussion Agenda – No Action Required**
 - a. **Old Business**
 - i. Governance and District Reformation
 - b. **New Business**
 - i. Strategic Partnership with North Clackamas School District (NCSD)
 - ii. 2nd Quarter Financial Report for the period July 1, 2016 through December 31, 2016 (L. Zentner)
 - iii. Consideration of an additional District Advisory Board Meeting in February
- V. Business Agenda – Action Required**
 - a. **New Business**
 - b. **Old Business**
- VI. Director Comments**
 - a. DAB Meeting Start Time
- VII. DAB Member Comments**
- VIII. Adjournment**

*Citizen Participation limited to 3 minutes per citizen. If comments are related to an agenda item, please wait until the issue comes before the District Advisory Board.

STUDY SESSION

Subject: System Development Charges Methodology Update

Date: February 8, 2017

Time: 6:00 p.m.

Location: The Milwaukie Center – Auditorium
5440 SE Kellogg Creek Drive, Milwaukie, OR 97222