



DISTRICT ADVISORY BOARD MEETING AGENDA

STUDY SESSION

Subject: System Development Charges Methodology Update
Date: September 14, 2016
Time: 4:00 to 5:00 pm
Location: Milwaukie Center – Salal Room
5440 SE Kellogg Creek Road, Milwaukie, OR 97222

BUSINESS MEETING

Date: September 14, 2016
Time: 5:00 to 7:00 pm
Location: Milwaukie Center – Salal Room
5440 SE Kellogg Creek Road, Milwaukie, OR 97222

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approve August 10, 2016 meeting minutes
 - b. Accept Monthly Division Reports as submitted
- IV. Discussion Agenda – No Action Required**
 - a. Old Business
 - i. Governance and District Reformation
 - b. New Business
 - i. Financial Report for the period July 1, 2015 through June 30, 2016
(Fiscal Year 2015-2016)
 - ii. Kronberg Park Grant Award
 - iii. Update on Adult Fitness Equipment
 - iv. Trolley Trail Way-finding Signage Installation
 - v. Wichita Park Neighborhood Event Report
- V. Business Agenda – Action Required**
- VI. Director Comments**

a. City of Happy Valley Representative

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.