



DISTRICT ADVISORY BOARD MEETING AGENDA

BUSINESS MEETING

Date: October 12, 2016

Time: 5:00 to 6:00 pm

Location: North Clackamas Aquatic Park, 7300 Harmony Rd, Milwaukie, OR 97222

I. Call to Order

II. Citizen Participation*

III. Consent Agenda

- a. Approve September 14, 2016 meeting minutes
- b. Accept Monthly Division Reports as submitted

IV. Presentations

- i. Clackamas Fire District Presentation
- ii. North Clackamas School District Bond Presentation

V. Discussion Agenda – No Action Required

- a. Old Business
 - i. Governance and District Reformation Update (Chris Storey, County Counsel)
- b. New Business

VI. Business Agenda – Action Required

- a. **New Business**
 - i. Happy Valley Appointment of Brett Sherman
 - ii. DAB Appointment Process Update

VII. Director Comments

VIII. DAB Member Comments

IX. 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.



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

DISTRICT ADVISORY BOARD MEETING AGENDA

STUDY SESSION

Subject: System Development Charges Methodology Update

Date: October 12, 2016

Time: 6:00 to 7:30 pm

Location: North Clackamas Aquatic Park, 7300 Harmony Rd, Milwaukie, OR 97222