



DISTRICT ADVISORY BOARD MEETING AGENDA

BUSINESS MEETING

Date: November 9, 2016
Time: 4:30 to 5:30 p.m.
Location: The Milwaukie Center, Oregon Grape Room
5440 SE Kellogg Creek Drive, Milwaukie, OR 97222

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approve October 12, 2016 meeting minutes
 - b. Accept Monthly Division Reports as submitted
- IV. Presentation**
 - a. Strategic Planning Update (Corragio Group)
 - b. Riverfront Park Renaming (Milwaukie History Enthusiasts)
- V. Discussion Agenda – No Action Required**
 - a. **Old Business**
 - i. Governance and District Reformation
 - b. **New Business**
- VI. Business Agenda – Action Required**
 - a. **New Business**
 - i. CCAB Appointment Recommendations
 - b. **Old Business**
 - i. DAB Appointment Recommendation
- 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: November 9, 2016

Time: 5:30 to 7:00 p.m.

Location: The Milwaukie Center, Oregon Grape Room
5440 SE Kellogg Creek Drive, Milwaukie, OR 97222