



## **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