



DISTRICT ADVISORY BOARD MEETING AGENDA

Date: June 8, 2016,
Time: 5:00 – 7:00 p.m.
Location: North Clackamas Aquatic Park, 7300 SE Harmony Road, Milwaukie, OR, 97222

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Accept Monthly Division Reports as submitted
- IV. Discussion Agenda – No Action Required**
 - a. Old Business
 - i. Governance and District Reformation
 - b. New Business
 - i. NCPRD 3rd Quarter Financial Report – for the period July 1, 2015 through March 31, 2016. Presenter – Laura Zentner (15 minutes)
- V. Business Agenda – Action Required**
 - a. Rotary Peace Pole
 - b. Fee increases – Presenter - Kandi Ho (10 minutes)
- VI. Director Comments**
- VII. DAB Member Comments**
- VIII. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen – If Comments are related to an agenda item, please wait until it is before the District Advisory Board