



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time:** April 13, 2016 4:00 – 7:00 p.m.

**Location:** NCPRD Aquatic Park

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**I. Call to Order**

**II. Citizen Participation\***

**III. Consent Agenda –**

- a. Approve March 9, 2016 meeting minutes

**IV. Discussion Agenda – No Action Required**

- a. Old Business
- i. Governance and District Reformation
  - ii. Happy Valley Update
- b. New Business - None

**V. Business Agenda – Action Required**

- a. Review FY 2016-2017 Proposed Budget
- i. **Staff is seeking a recommendation to forward the proposed FY 2016-2017 budget to the NCPRD Budget Committee for review & approval.**
1. Review the proposed FY 2016-2017 CIP and recommend a priority ranking.

**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