



DISTRICT ADVISORY BOARD MEETING AGENDA

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

Location: NCPRD Aquatic Park

- 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