



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: March 26, 2015 * 6:00 – 8:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
 - a. Introduce New City of Milwaukie DAB Representative & DAB Vice Chair
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approval of February 11, 2015 Meeting Minutes
- IV. Business Agenda – Action Required**
 - a. NCPRD 2015-2016 Capital Program Review – Jeroen Kok / Katie Dunham
 - i. Staff is Seeking Review and Feedback on the FY 2015/2016 Capital Project Priorities which will be used to develop the Final Recommended Capital Budget.
- V. Discussion Agenda – No Action Required**
 - a. 5 Year Forecast – General Fund and Nutrition & Transportation Fund – Laura Zentner
- VI. Division Updates**
 - a. Finance – Laura Zentner
 - b. Planning & Maintenance – Jeroen Kok
 - c. Recreation & Facilities – Gary Barth
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen