



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: May 11, 2016 5:00 – 7:00 p.m.

Location: NCPRD Aquatic Park

- 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. Oregon Consensus Project on Homelessness, impact on NCPRD
 - ii. Clackamas Community College Building Construction, temporary impact on NCPRD
- V. Business Agenda – Action Required**
 - a. Kronberg Nature Park (Burns). Seek DAB direction on opening and public access
 - b. Senior Playground (Dunham). Seek DAB input on project design and location
- 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

6:30 P.M. Executive Session in accordance with ORS192.660 (2) (E) real property negotiations