



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time:** January 14, 2015 \* 4:00 – 6:00 p.m.

**Location:** NCPRD Aquatic Park

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- I. Call to Order**
- II. Citizen Participation\***
- III. Consent Agenda**
  - a. Approval of November 12, 2014 Meeting Minutes
- IV. Business Agenda – Action Required**
  - a. Endorsement of Three Draft Park Master Plans – Jeroen Kok/Katie Dunham
    - i. Balfour
    - ii. Bowman/Brae
    - iii. Robert Kronberg
- V. Discussion Agenda – No Action Required**
  - a. Ballot Results Survey Discussion – Gary Schmidt, Clackamas County PGA
- VI. Division Updates**
  - a. Finance – Laura Zentner
  - b. Planning & Maintenance – Jeroen Kok
  - c. Recreation & Facilities – Carl Switzer
  - d. Marketing and Public Affairs – Karen Tolvstad
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. Adjournment**

\*Citizen Participation is limited to 3 minutes per citizen