



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: June 11, 2014, 4:00 p.m. – 6:00 p.m.

Location: NCPRD Aquatic Center

- I. Call to Order
- II. Citizen Participation*
- III. Consent Agenda
 - a. Approval of May 14, 2014 minutes
 - b. DAB Chair Election for FY 2014-15
 - i. Nominees: David Noble
 - c. DAB Vice Chair Election for FY 2014-15
 - i. Nominees: Marylee Walden
- IV. Business Session – Action Required
 - a. Mt. Scott Scouter Mountain Trail – Letter of Support – Jeroen Kok/Katie Dunham
- V. Discussion Agenda
 - a. Future of the District – Update & Next Steps – Gary Barth
 - b. Master Plan Virtual Survey – Karen Tolvstad
- VI. Director Comments
- VII. Division Updates
- VIII. DAB Member Comments
- IX. Adjournment

*Citizen Participation is limited to 3 minutes per citizen