



DISTRICT ADVISORY BOARD MEETING AGENDA

Date: July 13, 2016,
Time: 5:00 – 7:00 p.m.
Location: North Clackamas Aquatic Park, 7300 SE Harmony Road, Milwaukie, OR, 97222

- I. Call to Order**
- II. Executive Session - pursuant to ORS 192.660(2)(E) to conduct deliberations with persons designated to negotiate real property transactions, and ORS 192.660(2)(F) to consider information or records that are exempt from disclosure by law, including written advice from our attorney**
- III. Citizen Participation***
- IV. Consent Agenda**
 - a. Approve June 8, 2016 meeting minutes
 - b. Accept Monthly Division Reports as submitted
- V. Discussion Agenda – No Action Required**
 - a. Old Business
 - i. Governance and District Reformation
 - b. New Business
 - i. Kronberg Park Update
 - ii. Wichita Park Grant Update
- VI. Business Agenda – Action Required**
 - a. Nominate and Elect FY 2016-2017 Officers
 - b. Rotary Peace Pole
 - c. Recommend the re-appointment of Macy Gast & Eric Shawn to be on the NCPRD Budget Committee for an additional 3-year term ending June 30, 2019. Forward recommendation to the NCPRD board of Directors for final review and approval.
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. 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