



DISTRICT ADVISORY BOARD MEETING AGENDA

Date: January 23, 2013
Time: 5:00 p.m.
Location: North Clackamas Aquatic Park

- I. Call to order
- II. Citizen Participation*
- III. Presentations
 - a. 5 year Financial Forecast – Laura Zentner 20 min
 - b. Master Plan Work Session – Michelle Healy & Katie Dunham 45 min
 - c. SSV #5 Park Naming Process – Michelle Healy & Katie Dunham 10 min
- IV. Director’s Comments 10 min
- V. Board Members’ Comments 10 min
- VI. Adjournment

Agenda time: 1 hr and 35 minutes

*Citizen Participation is limited to 3 minutes per citizen.

* Placeholder if needed - Executive session: Real property negotiations