



**NORTH CLACKAMAS**  
PARKS & RECREATION DISTRICT

**DISTRICT ADVISORY BOARD  
MEETING AGENDA**

**Date/Time:** January 9, 2013, 4:00 p.m.

**Location:** North Clackamas Aquatic Park

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- I. Call to order
- II. Citizen Participation\*
- III. Approval of minutes from October 10 and November 14, 2012
- IV. Presentations
  - a. Master Plan Update – Michelle Healy & Katie Dunham 30 min
  - b. TKW/Milwaukie Center Update – Dave Miletich 15 min
  - c. CCAB Nominations – Dave Miletich 5 min
  - d. ADA Assessment –Damon Walker & Katie Dunham 20 min
  - e. 2012 Trail Count Update – Katie Dunham 15 min
- V. Divisional Reports – Laura Zentner, Michelle Healy, Dave Miletich 10 min
- VI. Director’s Comments 10 min
- VII. Board Members’ Comments 10 min
- VIII. Adjournment

**Agenda time: 1 hrs and 55 min.**

\*Citizen Participation is limited to 3 minutes per citizen.