



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: July 24, 2013, 4:00 p.m.

Location: North Clackamas Aquatic Park

- I. Call to order
 - II. Citizen Participation*
 - III. Approval of minutes from June 12, 2013
 - IV. Work Session
 1. Master Plan Phase 2 Planning – 1 hour 15 minutes
 - a. Project Plan Overview: July 2013 – November 2014 –15 minutes
 - b. Community Engagement for Phase 2 – 30 minutes
 - i. Vetting of Phase 1 outcomes
 - ii. Refinement and completion of aspirational plan for financial feasibility analysis
 - c. NCPRD Board Engagement – 15 minutes
 - i. Discuss process for periodic check-in to inform and receive direction from the NCPRD Board
 2. City Intergovernmental Agreements (IGA's) – 30 minutes
 - a. Review highlights of IGA's
 - b. Discuss city engagement for Phase 2
 - V. Divisional Reports 10 min
 - VI. Director's Comments 10 min
 - Staffing Update
 - VII. Board Members' Comments 10 min
 - VIII. Adjournment
- Agenda time: 1 hr. 45 min.

*Citizen Participation is limited to 3 minutes per citizen.