



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: June 13, 2012

Location: North Clackamas Aquatic Park

- I. Call to Order
- II. Citizen Participation **
- III. Approval of Minutes from April 11, 2012 and May 9 , 2012
- IV. ACTION ITEMS
 - A. Election of Chair and Vice Chair 10 minutes
 - B. Fee Ordinance -- Dave Miletich 15 minutes
- V. Presentations
 - A. Fund Balance Guidelines-- Laura Zentner 15 minutes
 - B. Capital Asset Replacement Update -- Laura Zentner 15 minutes
 - C. Master Plan Update -- Katie Dunham 10 minutes
 - D. Natural Resources Update -- Tonia Burns 15 minutes
 - E. North Clackamas Aquatic Park Update -- Jason Kemmerich 10 minutes
- VI. Division Reports – Michelle Healy, Dave Miletich and Laura Zentner
- VII. Director’s Comments
- VIII. Board Members’ Comments
- IX. Adjournment

** Citizen Participation is limited to three minutes per speaker.