



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time:** May 9, 2012

**Location:** North Clackamas Aquatic Park

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- I. Call to Order
- II. Citizen Participation \*\*
- III. Approval of Minutes from April 11, 2012
- IV. ACTION: Nominations for Chair and Vice Chair
- V. Presentations
  - A. Hawthorne Park -- Dan Johnson and Ken Itel, Development Agency 20 minutes
  - B. Healthy Eating and Active Living (HEAL) program – Beth Meyer 15 minutes
  - C. Quarterly Financial Review – Kelly Stacey 20 minutes
  - D. Milwaukie Center Strategic Plan -- Joan Young 20 minutes
- VI. Division Reports – Michelle Healy, Dave Miletich and Laura Zentner
- VII. Executive Session in accordance with ORS 192.6602(e) to discuss real property negotiations.
- VIII. Director’s Comments
- IX. Board Members’ Comments
- X. Adjournment

*Beginning January 2012, DAB meetings will be held on the second Wednesday of each month starting at 4:00 p.m.*

*The time limits on this agenda are approximate and the items may not be addressed exactly in this order.*

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