



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: November 14, 2012, 4:00 p.m.

Location: North Clackamas Aquatic Park

- I. Call to order
- II. Citizen Participation*
- III. Approval of minutes from October 10, 2012
- IV. Presentations
 - a. Master Plan Update – Michelle 5 min
 - b. Cost Recovery Update – Dave 5 min
 - c. 1st Quarter Financials - Laura 5 min
 - d. Recreation Fee Review – Dave 5 min
 - e. Tobacco Free Parks Presentation – Dave & Michelle 45 min
- V. Divisional Reports 10 min
- VI. Director’s Comments 10 min
- VII. Board Members’ Comments 10 min
- VIII. Adjournment

Agenda time: 1 hr. 35 min.

*Citizen Participation is limited to 3 minutes per citizen.