



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time: October 16, 2013, 4:00 p.m.**

**Location: Aquatic Park, 7300 SE Harmony Road, Milwaukie, OR**

---

- I. Call to order
- II. Citizen Participation\*
- III. Approval of minutes from September 11, 2013
- IV. Work Sessions:
  - Draft Master Plan (MP) Update – 20 min
  - Draft MP - *Community Engagement Plan* – 20 min
  - Capital Expenditures History Update – 20 min
  - Operational Revenue/Expense Update – 10 min
  - Jennings Lodge Retreat Center Update – 5 min
- V. Divisional Reports 20 min
- VI. Director's Comments 10 min
- VII. Board Members' Comments 10 min
- VIII. Adjournment

Agenda time: 2 hours

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