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**NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

**District Advisory Board**

**Wednesday, November 9, 2011 – 5:30 p.m.**

**Oak Lodge Sanitary District**

**14611 SE River Road, Milwaukie 97267**

1. **Call to Order**
2. **Citizen Participation \*\***
3. **Approval of Minutes from October 13, 2011**
4. **Presentations**
5. **Marketing Update and Work Plan – Debbie Ibarra 30 min**
6. **Master Plan Update – Katie Dunham 10 min**
7. **Milwaukie Center Annual Report – Joan Young 20 min**
8. **1st Quarter Financial and Audit Report – Laura Zentner 15 min**
9. **DAB Survey Discussion 20 min**
10. **Division Reports – Michelle Healy, Dave Miletich and Laura Zentner**
11. **Director’s Comments**
12. **Board Members’ Comments**
13. **Adjournment**

**\*\* Public comment will be limited to three (3) minutes per individual.**

**The agenda and related documents are posted on the NCPRD website at** [**www.ncprd.com**](http://www.ncprd.com).