



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: January 13, 2016 5:00 – 7:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda –**
 - a. Approve December 9, 2015 meeting minutes
- IV. Business Agenda – Action Required**
 - a. Outstanding Issues brought forth by the City of Happy Valley (Barth)
- V. Discussion Agenda – No Action Required**
 - a. NCSD Bond Measure – Ron Stewart, Assistant Superintendent/Finance & Operations, NCSD
 - b. Review of damages to District parks and trails caused by recent weather events – Kevin Cayson
 - c. 2015 Trail Count Summary – Katie Dunham
- VI. Division Updates –**
 - a. Finance & Administration
 - b. Planning & Development
 - c. Aquatic, Recreation, & Sports
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen – If Comments are related to an agenda item, please wait until it is before the District Advisory Board