



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

### **STUDY SESSION**

**Date:** February 27, 2017

**Time:** 4:30 p.m.

**Location:** North Clackamas Aquatic Park – 7300 SE Harmony Road, Milwaukie, OR 97222

#### **I. System Development Charges Methodology Update**

---

### **BUSINESS MEETING**

**Date:** February 27, 2017

**Time:** 6:00 p.m.

**Location:** North Clackamas Aquatic Park – 7300 SE Harmony Road, Milwaukie, OR 97222

#### **I. Call to Order**

#### **II. Citizen Participation\***

#### **III. Consent Agenda**

- a. Approve February 8, 2017 meeting minutes

#### **IV. Discussion Agenda – No Action Required**

##### **a. Old Business**

- i. Governance and District Reformation
- ii. Update on Strategic Partnership with North Clackamas School District (NCSD)

##### **b. New Business**

- i. Boardman Wetlands Natural Area Project Update

#### **V. Business Agenda – Action Required**

##### **a. New Business**

##### **b. Old Business**

#### **VI. Director Comments**

- a. DAB Meeting Start Time

#### **VII. DAB Member Comments**

#### **VIII. Adjournment**

\*Citizen Participation limited to 3 minutes per citizen. If comments are related to an agenda item, please wait until the issue comes before the District Advisory Board.

This page has been intentionally left blank.