



SDC STEERING COMMITTEE MEETING AGENDA

Date: Tuesday, November 28, 2017

Time: 5:00 – 6:30 p.m.

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

Attendees: Scott Archer, Director; Kathryn Krygier, Planning & Development Manager;
Wilda Parks, Susan McCarty, Lynn Fisher, David Noble, Sharon Koester, Sandra Grzeskowiak

Goal: To have a draft Project List completed, pending public comment.

- I. Introductions – Scott (5 min)
- II. Public Comment (TBD)
- III. Changes in Happy Valley – Scott (10 min)
 - a. Status of lawsuit
 - b. Assumptions about what's in and out
- IV. Capital Improvement Plan Process – Kathryn (5 min)
- V. Steering Committee Work – Scott (10 min)
 - a. Community engagement
 - b. Recommendations to NCPRD Board
- VI. Review the Projects List – Kathryn (45 min)
 - a. Where we left off in February
 - b. Staff recommendations for new projects
 - c. Review list by planning areas
 - d. Is anything missing?
- VII. SDC Methodology Update Schedule – Kathryn (5 min)
- VIII. Next steps – Scott (10 min)
 - a. Steering Committee members' availability
 - b. Regular meeting day and time?