



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: November 12, 2014 * 4:00 – 6:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda**
 - a. Approval of October 8, 2014 Meeting Minutes
 - b. Approve Submittal of Applicants for CCAB to NCPRD Board for Appointment
 - c. Approve Submittal of Applicants for NCPRD Budget Committee to NCPRD Board for Appointment
- IV. Business Agenda – Action Required**
 - a. No action items for the DAB
- V. Discussion Agenda – No Action Required**
 - a. Update on Milwaukie Neighborhood Parks Projects
 - b. Election Results
- VI. Division Updates**
 - a. Finance – Laura Zentner
 - b. Planning & Maintenance – Jeroen Kok
 - c. Recreation & Facilities – Carl Switzer
 - d. Marketing and Public Affairs – Karen Tolvstad
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. Adjournment**

*Citizen Participation is limited to 3 minutes per citizen