



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time: September 11, 2013, 5:00 p.m.**

**Location: Milwaukie City Hall, 107222 SE Main Street, Council Chambers**

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- I. Call to order
- II. Citizen Participation\*
- III. Approval of minutes from August 14, 2013
- IV. Action Item: DAB Member Re-appointment
- V. Work Session
  1. Draft Master Plan Update – 1 hour
    - a. PowerPoint Presentation summarizing:
      - Process to Date
      - Process Highlights
      - Consultant Team Recommendations
      - Draft Master Plan Framework
      - Next Steps
    - b. If available, draft document will be distributed and a brief overview of pertinent sections will be provided. A follow-up meeting to discuss the document and DAB comments and questions will be scheduled.
    - c. If the draft document is not available, it will be distributed for review as soon as possible and a meeting to discuss the document and DAB comments/questions will be scheduled.
- VI. Divisional Reports 20 min
- VII. Director's Comments 10 min
- VIII. Board Members' Comments 10 min
- IX. Adjournment

Agenda time: 2 hours

\*Citizen Participation is limited to 3 minutes per citizen.