



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time:** June 11, 2014, 4:00 p.m. – 6:00 p.m.

**Location:** NCPRD Aquatic Center

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- I. Call to Order
- II. Citizen Participation\*
- III. Consent Agenda
  - a. Approval of May 14, 2014 minutes
  - b. DAB Chair Election for FY 2014-15
    - i. Nominees: David Noble
  - c. DAB Vice Chair Election for FY 2014-15
    - i. Nominees: Marylee Walden
- IV. Business Session – Action Required
  - a. Mt. Scott Scouter Mountain Trail – Letter of Support – Jeroen Kok/Katie Dunham
- V. Discussion Agenda
  - a. Future of the District – Update & Next Steps – Gary Barth
  - b. Master Plan Virtual Survey – Karen Tolvstad
- VI. Director Comments
- VII. Division Updates
- VIII. DAB Member Comments
- IX. Adjournment

\*Citizen Participation is limited to 3 minutes per citizen