



DISTRICT ADVISORY BOARD MEETING AGENDA

BUSINESS MEETING

Date: December 21, 2016 (**Rescheduled from 12/14 due to inclement weather**)
Time: 4:30 to 5:00 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 November 9, 2016 meeting minutes
 - b. Accept Monthly Division Reports as submitted
- IV. **Discussion Agenda – No Action Required**
 - a. **Old Business**
 - i. Governance and District Reformation
 - b. **New Business**
- V. **Business Agenda – Action Required**
 - a. **New Business**
 - b. **Old Business**
- VI. **Director Comments**
- VII. **DAB Member Comments**
- VIII. **Adjournment**

STUDY SESSION

Subject: Systems Development Charges Methodology Update
Date: December 21, 2016 (**Rescheduled from 12/14 due to inclement weather**)
Time: 5:00 to 7:00 p.m.
Location: North Clackamas Aquatic Park – 7300 SE Harmony Road, Milwaukie, OR 97222

*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.

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