



## DISTRICT ADVISORY BOARD MEETING AGENDA

**Date/Time:** March 9, 2016 5:00 – 7:00 p.m.

**Location:** NCPRD Aquatic Park

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- I. **Call to Order**
- II. **Citizen Participation\***
- III. **Consent Agenda –**
  - a. Approve February 10, 2016 meeting minutes
- IV. **Business Agenda – Action Required**
  - a. Staff Recommendation to Appoint John Smolinsky to Milwaukie Center/Community Advisory Board (C/CAB)
    - i. **Staff is seeking DAB recommendation to the Board that we move forward with the appointment as recommended.**
- V. **Discussion Agenda – No Action Required**
  - a. NCPRD Governance – Next Steps
    - i. Election Timelines
    - ii. Strategy
- VI. **Division Updates – Included in Packet**
  - a. Finance & Administration
  - b. Planning, Maintenance, Natural Areas
  - c. Aquatic, Recreation, & Sports
- VII. **DAB Member Comments**
- VIII. **Adjournment**

\*Citizen Participation is limited to 3 minutes per citizen – If Comments are related to an agenda item, please wait until it is before the District Advisory Board