



## **DISTRICT ADVISORY BOARD MEETING AGENDA**

**Date/Time:** June 10, 2015 \* 4:00 – 6:00 p.m.

**Location:** NCPRD Aquatic Park

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- I. Call to Order**
- II. Citizen Participation\***
  - a. Mel Huie, Metro Regional Trails Coordinator – Update on Regional Trails System Plan and proposed Infinity Loop.
- III. Consent Agenda –**
  - a. Approve April 8, 2015 meeting Minutes
  - b. Nominate and Elect FY 2015-2016 Chair and Vice Chair
- IV. Business Agenda – Action Required**
  - a. Concord Elementary School - Seeking DAB input for the NCPRD Board
- V. Discussion Agenda – No Action Required**
  - a. Cost Recovery Methodology – Information
  - b. Master Plan process update
  - c. SDC Revision update
- VI. Division Updates –**
  - a. Finance & Administration
  - b. Planning & Development
  - c. Aquatic, Recreation, & Sports
- VII. Director Comments**
- VIII. DAB Member Comments**
- IX. 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