



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: December 9, 2015 5:00 – 7:00 p.m.

Location: NCPRD Aquatic Park

- I. Call to Order**
- II. Citizen Participation***
- III. Consent Agenda –**
 - a. Approve October 14, 2015 meeting minutes
 - b. Approve staff recommendations for CCAB vacancies to be advanced to the NCPRD Board for approval
- IV. Business Agenda – Action Required**
 - a. Integration of Managing for Results with Cost Recovery Methodology (Barth)
 - b. Outstanding Issues brought forth by the City of Happy Valley (Barth)
- V. Discussion Agenda – No Action Required**

None
- 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