



DISTRICT ADVISORY BOARD

MEETING AGENDA

Date: September 11, 2019
Time: 5:00 - 7:00 p.m.
Location: Concord School Property
3811 SE Concord Road, Oak Grove, OR 97267

- I. **Call to Order** 5:00 p.m.
- II. **Business Items**
 - a. Approval of Minutes from August 14, 2019 Meeting
- III. **Discussion Agenda – No Action Required**
 - a. Status update on DAB Recruitments (Scott Archer)
 - b. Happy Valley Status Update (Scott Archer)
 - c. Proposed Renaming of the Milwaukie Center (Marty Hanley)

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- d. District Advisory Board Restructuring 5:30 p.m.
 - IV. **Citizen Participation***
 - V. **DAB Member Reports**
 - VI. **Director Reports**
 - VII. **Future Meeting Topics**
 - a. Naming of the Boardman Wetland Complex Nature Play Area (October)
 - b. Future Capital Planning & Funding
 - VIII. **Adjournment**

*All citizens wishing to address the Advisory Board are asked to complete a Comment Card, which are provided at each meeting. This ensures each person is called to testify on the correct agenda item. If comments do not relate to an agenda item, they will be asked for comments before the close of the meeting.