



DISTRICT ADVISORY BOARD

MEETING AGENDA

Date: January 8, 2020
Time: 4:30-8:00 p.m.
Location: North Clackamas Aquatic Park
7300 SE Harmony Road, Milwaukie, OR 97222

- I. Call to Order**
- II. Business Items**
 - a. Approval of Minutes from December 11, 2019 Meeting
 - b. Renaming Proposal:
 - i. Boardman Wetland Complex
- III. Discussion Agenda – No Action Required**
 - a. District Advisory Board Restructuring and Revision of By-laws (continued)
- IV. Citizen Participation***
- V. DAB Member Reports**
- VI. Director Reports**
- VII. Future Meeting Topics**
 - a. Fiscal year 2020-21 budget review
 - b. AARP Challenge Grant, AARP Livability Index and possible AARP presentation
- 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.