



DISTRICT ADVISORY BOARD

MEETING AGENDA

Date: February 12, 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. Citizen Participation***
- III. Business Items**
 - a. Approval of Minutes from January 8, 2020 Meeting
 - b. Code of Conduct for Boards and Committees
 - c. Milwaukie Center Renaming Proposal
 - d. Jennings Lodge School Agreement with Oregon City School District
- IV. Discussion Agenda – No Action Required**
 - a. Milwaukie Bay Park Project Update
 - b. District Advisory Board Restructuring and Revision of By-laws (continued)
- 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.