



DISTRICT ADVISORY BOARD

MEETING AGENDA

Date: December 11, 2019
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 November 13, 2019 Meeting
- III. Discussion Agenda – No Action Required**
 - a. District Advisory Board Restructuring
- IV. Citizen Participation***
- V. DAB Member Reports**
- VI. Director Reports**
- VII. Future Meeting Topics**
 - a. Naming of the Boardman Wetland Complex Nature Play Area
 - b. Milwaukie Center Renaming
 - c. Future Capital Planning & Funding
 - d. 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.