



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: November 10, 2021

Time: 5:30-7:30 p.m.

Location: Zoom (virtually):

<https://clackamascountry.zoom.us/j/87375274050?pwd=bmJPZlFVMDZhME1NV0tzeSs1dXFMUT09>

Or by telephone: +1 408 638 0968 or +1 669 900 6833 (Webinar ID: 873 7527 4050 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from October 13, 2021

III. Discussion Agenda – (Community members wishing to speak on specific agenda items during public comment - please indicate in “the Zoom chat” which agenda item(s))

- a. Milwaukie Bay Park Funding Agreement Update (Gary Schmidt)
- b. SDC Methodology Update (Michael Bork)
- c. Public Meeting Law Presentation (Michael Bork)
- d. Park Naming Policy: Boardman Complex Public Naming Submission Available November 10 – December 6
 - DAC to determine date and public engagement details

IV. Public Comment

V. DAC Member Reports

VI. Division Reports

VII. Future Dates

- a. Oak Lodge Library/Concord Project Briefing: Wednesday November 17, 2021 at 5:30 p.m.
- b. December Agenda Submission Deadline: Wednesday November 17, 2021 by 5:00 p.m.
- c. Next Agenda Setting Meeting: Monday November 22, 2021
- d. Next DAC Meeting: Wednesday December 8, 2021
 - Planned Agenda Topics:
 - Zone Elimination and SDC Methodology Process Presentation by FCS
 - Quarterly Budget Report
 - Current Capital Projects Budget Update FY 21/22
 - Overall Capital Improvement Plan (CIP) List Update
 - Boardman Property Naming

VIII. Adjournment