



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: December 8, 2021

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/84557126556?pwd=NTVwc0tKN2ZmdVNxb09CQmJTcm8vQT09>

Or by telephone +1 253 215 8782 or +1 346 248 7799 (Webinar ID: 845 5712 6556 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from November 10, 2021
- b. Approval of Special DAC Meeting Summary from November 17, 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. Boardman Property Naming Update
- b. Budget Report (Michael Bork and Elizabeth Gomez)
- c. Current Capital Projects Budget Update FY 21/22 (Heather Koch)
- d. Summary of FCS Presentation
- e. Interim Overall Capital Improvement Plan (CIP) List Update (Heather Koch)

IV. Public Comment

V. DAC Member Reports

VI. Division Reports

VII. Director Report

VIII. Future Dates

- a. January Agenda Submission Deadline: Wednesday December 15, 2021 at 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday December 20, 2021
- c. Next DAC Meeting: Wednesday January 12, 2021

IX. Adjournment