



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: January 12, 2022

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

Location: Zoom (virtually):

<https://clackamascountry.zoom.us/j/84246068740?pwd=ajBxMmJEbmRVUkFNbWJCSTE5ZGZ5UT09>

Or by telephone +1 253 215 8782 or +1 346 248 7799 (Webinar ID: 842 4606 8740 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of Special DAC Meeting Summary from December 6, 2021
- b. Approval of DAC Meeting Summary from December 8, 2021

III. Public Comment (*For general comments not related to a specific agenda item*)

IV. 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. Fund Balance Review
- b. Discussion of MBP Funding Agreement
- c. Boardman Property Naming Update
- d. Update on DAC Vacancy and Terms
- e. Updates (CIP, SDCs)

V. Public Comment (*For comments related to a specific agenda item*)

VI. DAC Member Reports

VII. District Monthly Report

VIII. Future Dates

- a. February Agenda Submission Deadline: Wednesday January 19, 2022 at 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday January 24, 2022
- c. Next DAC Meeting: Wednesday February 9, 2022
 - Planned agenda topics:
 - Budget Planning
 - Budget Committee Recruitment
 - Grant Submittal for MBP (Metro Bond Trails Funding)
 - MBP Cost and Funding Update
 - Metro Local Share - Discussion

IX. Adjournment