



## DISTRICT ADVISORY COMMITTEE

### MEETING AGENDA

**Date:** February 09, 2022

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

**Location:** Zoom (virtually):

<https://clackamascounty.zoom.us/j/81351000835?pwd=QUFWbk9zQVF2UHIFNTZSQXdKMWI0dz09>

Or by telephone +1 346 248 7799 or +1 408 638 0968 (Webinar ID: 813 5100 0835 Passcode: 609417)

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#### I. Call to Order

#### II. Action Items

- a. Approval of DAC Meeting Summary from January 12, 2022
- b. Approval of Special DAC Meeting Summary from January 20, 2022

#### III. Discussion Agenda

- a. Concord Project Discussion
- b. FY 22-23 Budget Planning Update
- c. Grant Submittal for MBP (Metro Bond Trails Funding)
- d. MBP Cost and Funding Update
- e. Draft Parking Lot
- f. Draft Annual Report

#### IV. Public Comment\*

(The Chair of the District Advisory Committee (DAC) will call for statements from citizens regarding issues relating to NCPRD. It is the intention that this portion of the agenda shall be limited to items that need to be discussed by the DAC to conduct their NCPRD business. Comments shall be respectful and courteous to all)

#### V. DAC Member Reports

#### VI. District Monthly Report

#### VII. Future Dates

- a. March Agenda Submission Deadline: Wednesday February 16, 2022 at 5:00 p.m.
- b. Next Agenda Setting Meeting: Tuesday February 22, 2022
- c. Next DAC Meeting: Wednesday March 9, 2022
  - Planned agenda topics:
    - Boardman Property Naming Process
    - Draft Proposed Budget FY 22-23
    - 2<sup>nd</sup> Quarter Report FY 21-22

#### VIII. Adjournment

*\*If you would like to provide a public comment during the meeting, please raise your hand when the chair opens up the public comment portion of the meeting. If you would like to submit a written statement during the meeting, you can put it in the Zoom chat, but it may not be read during the meeting.*