



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: March 09, 2022

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/81969990553?pwd=VnR0OHJQNjVncUxvQ0VBMnZjc0ZiZz09>

Or by telephone +1 669 900 6833 or +1 253 215 8782 (Webinar ID: 819 6999 0553 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from February 9, 2022

III. Discussion Agenda

- a. Draft Requested Budget FY 22-23
- b. 2nd Quarter Report FY 21-22
- c. Metro Local Share Timeline
- d. Milwaukie Bay Park Update*
- e. Concord Update*
- f. SDC Methodology Update*
- g. NCPRD Funding Update*

- 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. April Agenda Submission Deadline: Wednesday March 16, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday March 21, 2022
- c. Next DAC Meeting: Wednesday April 13, 2022
 - Planned agenda topics:
 - FY 22-23 Budget Update
 - Milwaukie Bay Park Design Presentation
- d. Joint Concord Project Meeting: TBD

VIII. Adjournment

**Standing Meeting Items*

***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.*