



## DISTRICT ADVISORY COMMITTEE

### MEETING AGENDA

**Date:** May 11, 2022

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

**Location:** Zoom (virtually):

<https://clackamascounty.zoom.us/j/88602944140?pwd=RHM2angzeXUvczNDaVJnQnlLcXM0QT09>

Or by telephone +1 253 215 8782 or +1 346 248 7799 (Webinar ID: 886 0294 4140 Passcode: 609417)

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#### I. Call to Order

#### II. Action Items

- a. Approval of DAC Meeting Summary from April 13, 2022

#### III. Discussion Agenda

- a. Time Allotments for Agenda Items
- b. DAC Meeting Length
- c. Tribes Naming Update Boardman Wetlands
- d. 3<sup>rd</sup> Quarter Report FY 21-22
- e. Unincorporated Subareas Outreach Process to Recruit & Nominate Local Representative
- f. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\*

- 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. June Agenda Submission No Later Than: Wednesday May 18, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday May 23, 2022
- c. Next DAC Meeting: Wednesday June 8, 2022
  - Planned agenda topics:
  - Metro Local Share

*\*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.*