



## DISTRICT ADVISORY COMMITTEE

### MEETING AGENDA

**Date:** June 08, 2022

**Time:** 5:30-7:00 p.m.

**Location:** Zoom (virtually):

<https://clackamascounty.zoom.us/j/89721418242?pwd=SU1rdW9iWHEwT3NmK3NYZ3NkMHBIQT09>

Or by telephone +1 408 638 0968 or +1 669 900 6833 (Webinar ID: 897 2141 8242 Passcode: 609417)

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- I. **Call to Order** (5:30 p.m. 5 min)
  - II. **Action Items** (5:35 p.m. 5 min)
    - a. Approval of DAC Meeting Summary from May 11, 2022
  - III. **Discussion Items**
    - a. Metro Local Share (5:40 p.m. 15 min)
    - b. Unincorporated Subareas Outreach Process to Recruit & Nominate Local Representative (5:55 p.m. 10 min)
    - c. Concord Infrastructure Improvements (6:05 p.m. 15 Min)
    - d. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\* (6:20 p.m. 5 min)
  - IV. **Public Comment\*\*** (6:25 p.m. 10 min)

(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** (6:35 p.m. 15 min)
  - VI. **District Monthly Report** (6:50 p.m. 10 min)
  - VII. **Future Dates**
    - a. July Agenda Submission No Later Than: Wednesday June 13, 2022 by 5:00 p.m.
    - b. Next Agenda Setting Meeting: Monday June 20, 2022
    - c. Next DAC Meeting: Wednesday July 13, 2022
      - Planned agenda topics:
      - Elections for Chair and Vice-Chair

*\*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.*