



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: July 13, 2022

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/82635974211?pwd=cNpYWo3YWw5ZzFoK2pqRjdLeWVNUT09>

Or by telephone +1 346 248 7799 or +1 408 638 0968 (Webinar ID: 826 3597 4211 Passcode: 609417)

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- I. **Call to Order** (5:30 p.m. 15 min)
 - a. Welcome to new DAC members/Introductions
 - II. **Action Items**
 - a. Elections for Chair and Vice-Chair (5:45 p.m. 15 min)
 - b. Approval of DAC Meeting Summary from June 08, 2022 (6:00 p.m. 5 min)
 - c. Boardman Property Naming (6:05 p.m. 10 min)
 - III. **Discussion Agenda**
 - a. Oak Lodge Library/Concord Property Update (6:15 p.m. 10 min)
 - b. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:25 p.m. 10 min)
 - IV. **Public Comment**** (6:35 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** (6:45 p.m. 10 min)
 - VI. **District Monthly Report** (6:55 p.m. 5 min)
 - VII. **Future Dates**
 - a. August Agenda Submission No Later Than: Wednesday July 20, 2022 by 5:00 p.m.
 - b. Next Agenda Setting Meeting: Monday July 25, 2022
 - c. Next DAC Meeting: Wednesday August 10, 2022
 - Planned agenda topics:
 - Draft SDC Methodology Presentation/Discussion (1 hour)
 - Pre-audited 4th Quarter Report

*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.