



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: August 10, 2022

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/87257460426?pwd=oDzP5ei49SNzerplJBnma4GscPnCYV.1>

Or by telephone +1 669 900 6833 or +1 253 215 8782 (Webinar ID: 872 5746 0426 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from July 13, 2022 (5:30 p.m. 1 min)
- b. Report of Concord Task Force and ask for DAC concurrence (5:31 p.m. 10 min)

III. Discussion Agenda

- a. SDC Methodology Review and Preparation (5:41 p.m. 20 min)
- b. Pre-audited 4th Quarter Financial Report (6:01 p.m. 10 min)
- c. Park-wide smoking ban (6:11 p.m. 10 min)
- d. Status update on Adopt-a-Park program (6:21 p.m. 5 min)
- e. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:26 p.m. 10 min)

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) (6:36 p.m. 10 min)

V. DAC Member Reports (6:46 p.m. 10 min)

VI. District Monthly Report (6:56 p.m. 4 min)

VII. Future Dates

- a. September Agenda Submission No Later Than: Wednesday August 17, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday August 22, 2022
- c. Next DAC Meeting: Wednesday September 14, 2022
 - Planned agenda topics:
 - Park-wide smoking ban
 - SDC presentation initial findings

**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.*