



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: September 14, 2022

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

Location: Zoom (virtually):

<https://clackamascountry.zoom.us/j/82934275754?pwd=Z0dqOStEaWF1Zkd1eW1HN21PckZOZz09>

Or by telephone +1 346 248 7799 or +1 408 638 0968 (Webinar ID: 829 3427 5754 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from August 10, 2022 (5:30 p.m. 5 min)

III. Discussion Agenda

- a. DAC's role with County's Community Engagement (IAP2) framework as it applies to NCPRD (5:35 p.m. 25 min)
- b. NCPRD's 2022-23 Capital Improvement Plan (CIP) listed projects (6:00 p.m. 25 min)
- c. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:25 p.m. 5 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) (6:30 p.m. 10 min)

V. DAC Member Reports (6:40 p.m. 10 min)

VI. District Monthly Report (6:50 p.m. 10 min)

VII. Future Dates

- a. October Agenda Submission No Later Than: Wednesday September 21, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Tuesday September 27, 2022
- c. Next DAC Meeting: Wednesday October 12, 2022
 - Planned agenda topics:
 - 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.*