



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: November 9, 2022

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/83956948270?pwd=UUdldDNZYTBuWEppaVRvSDhRMIFTUT09>

Or by telephone +1 408 638 0968 or +1 669 444 9171 (Webinar ID: 839 5694 8270 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from October 12, 2022 (5:30 p.m. 5 min)

III. Discussion Agenda

- a. 2023/24 Budget Prep (5:35pm 20 minutes)
b. 1st Quarter Financial Report FY 22-23 (5:55pm 20 minutes)
c. Integrated Pest Management Plan (6:15pm 10 minutes)
d. Park-Wide Smoking Ban Update (6:25pm 5 minutes)
e. Changes or Status Updates (Ongoing projects, Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:30 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) (6:35 p.m. 10 min)

V. DAC Member Reports (6:45 p.m. 10 min)

VI. District Monthly Report (6:55 p.m. 5 min)

VII. Future Dates

- a. December Agenda Submission No Later Than: Wednesday November 16, 2022 by 5:00 p.m.
b. Finalization of Agenda: November 21, 2022 by 5:00 p.m.
c. Next NCPRD Board Meeting: Wednesday, December 7, 2022
d. Next DAC Meeting: Wednesday December 14, 2022
- Planned agenda topics:

**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.*