



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: December 14, 2022

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/87971116197?pwd=U1h2c2lTcGFMNlIxNy92NEJ6bXZyZz09>

Or by telephone +1 253-215-8782 or +1 346-248-7799 (Webinar ID: 879 7111 6197 Passcode: 609417)

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- I. **Call to Order**
 - II. **Action Items**
 - a. Approval of DAC Meeting Summary from November 9, 2022 (5:30 p.m. 5 min)
 - III. **Discussion Agenda**
 - a. Time-Setting for Public Comments (5:35 p.m. 10 min)
 - b. DAC Priority/Goal-Setting Planning for 2023 (5:45 p.m. 30 min)
 - c. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:15 p.m. 15 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. January Agenda Submission No Later Than: Wednesday December 21, 2022 by 5:00 p.m.
 - b. Finalization of Agenda: Tuesday December 27, 2022 by 5:00 p.m.
 - c. Next DAC Meeting: Wednesday January 11, 2023
 - Planned agenda topics:
 - Annual Goal Setting
 - Integrated Pest Management Plan

**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.*