

# DISTRICT ADVISORY COMMITTEE

## **MEETING AGENDA**

**Date:** January 11, 2022

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

**Location:** Zoom (virtually):

https://clackamascounty.zoom.us/j/84826422319?pwd=MIV3THB6Q0ZCNE1RUDJUMGhnSDBxUT09 Or by telephone +1 669 900 6833 or +1 719 359 4580 (Webinar ID: 848 2642 2319 Passcode: 609417)

#### I. Call to Order

### II. Action Items

- a. Approval of DAC Meeting Summary from December 14, 2022 (5:30 p.m. 5 min)
- b. Metro Local Share Concord Community Park (5:35 p.m. 20 min)

#### III. Discussion Agenda

- a. Annual Goal-Setting Subcommittee Update (5:55 p.m. 10 min)
- b. Integrated Pest Management Plan (6:05 p.m. 10 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. February Agenda Submission No Later Than: Wednesday January 18 2023 by 5:00 p.m.
  - b. Finalization of Agenda: Monday January 23, 2023
  - c. Next DAC Meeting: Wednesday February 8, 2023
    - Planned agenda topics:
      - General Capital Project Timeline

#### \*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.