



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: February 8, 2023

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

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/89029443166?pwd=dTRodUtoQUdNM0wvSIJSTkJBTFZOQT09>

Or by telephone +1 253 215 8782 or +1 346 248 7799 (Webinar ID: 890 2944 3166 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from January 11, 2023 (5:30 p.m. 1 min)
- b. System Development Charges – 2007 Project List Amendments (5:31 p.m. 8 min)
- c. Regional Transportation Plan Project List Recommendation (5:39 p.m. 8 min)

III. Discussion Agenda

- a. Goal Setting Initial Discussion (5:47 p.m. 15 min)
- b. General Capital Project Timeline (6:02 p.m. 8 min)
- c. 23/24 Budget Prep Update (6:10 p.m. 8 min)
- d. Concord Park and Playground Design and Engagement Timeline (6:18 p.m. 8 min)
- e. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:26 p.m. 4 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. March Agenda Submission No Later Than: Wednesday February 15, 2023 by 5:00 p.m.
- b. Finalization of Agenda: Tuesday February 21, 2023
- c. Next DAC Meeting: Wednesday March 8, 2023
 - Planned agenda topics:
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*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.