



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: April 12, 2023

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

Location: 3811 SE Concord Road Milwaukie, Oregon 97267

Or attend virtually by registering for this meeting:

https://clackamascounty.zoom.us/webinar/register/WN_DK6z-AsxTPG4v4C9ELWgyg

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from March 8, 2023 (5:30 p.m. 1 min)

III. Discussion Agenda

- a. System Plan Status Update (5:31p.m. 10 min)
- b. Goal Setting Discussion (5:41 p.m. 1 hour)
- c. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:41 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) (6:46 p.m. 5 min)

V. DAC Member Reports (6:51 p.m. 5 min)

VI. District Monthly Report (6:56 p.m. 4 min)

VII. Future Dates

- a. May Agenda Submission No Later Than: Wednesday April 19, 2023 by 5:00 p.m.
- b. Finalization of Agenda: Monday April 24, 2023
- c. Next DAC Meeting: Wednesday May 10, 2023
 - Planned agenda topics:
 - DAC Goal Setting Discussion

**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.*