



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: May 10, 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 April 12, 2023 (5:30 p.m. 1 min)
- III. **Discussion Agenda**
 - a. Goal Setting Discussion (5:31 p.m. 1 hour)
 - b. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:31 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) (6:36 p.m. 10 min)
- V. **DAC Member Reports** (6:46 p.m. 10 min)
- VI. **District Monthly Report** (6:56 p.m. 4 min)
- VII. **Future Dates**
 - a. June Agenda Submission No Later Than: Wednesday May 17, 2023 by 5:00 p.m.
 - b. Finalization of Agenda: Monday May 22, 2023
 - c. Next DAC Meeting: Wednesday June 14, 2023
 - 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.*