



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: June 14, 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 May 10, 2023 (5:30 p.m. 1 min)
- b. Approval of Recommendations for Subarea 2 and Subarea 3 DAC Representatives (5:31 p.m. 5 min)

III. Discussion Agenda

- a. Goal Setting Discussion (5:36 p.m. 1 hour)
- b. DAC Chair Report at BOD Meeting June 28, 2023 (6:36 p.m. 5 min)
- c. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan)* (6:41 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) (6:45 p.m. 5 min)

V. DAC Member Reports (6:50 p.m. 5 min)

VI. District Monthly Report (6:55 p.m. 5 min)

VII. Future Dates

- a. July Agenda Submission No Later Than: Wednesday June 21, 2023 by 5:00 p.m.
- b. Finalization of Agenda: Monday June 26, 2023
- c. Next DAC Meeting: Wednesday July 12, 2023
 - Planned agenda topics:
 - Election for Chair and Vice-Chair (15 min)

**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.*