

## DISTRICT ADVISORY COMMITTEE

## **MEETING AGENDA**

**Date:** September 13, 2023 **Time:** 5:30-7:00 p.m.

**Location:** North Clackamas Aquatic Park 7300 SE Harmony Road Milwaukie, OR 97222

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 August 9, 2023 (5:30 p.m. 5 min)

- III. Discussion Agenda
  - a. Proposed User Fee Changes (5:35 p.m. 15 min)
  - b. Trolley Trail Safety Audit Summary (5:50 p.m. 15 min)
  - c. Goal Setting Discussion (6:05 p.m. 10 min)
  - d. DAC Chair Report at Board of Directors Meeting (6:15 p.m. 10 min)
  - e. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan)\* (6:25 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) (6:30 p.m. 10 min)
- v. DAC Member Reports (6:40 p.m. 5 min)
- VI. District Monthly Report (6:45 p.m. 5 min)
- VII. Future Dates
  - a. October Agenda Submission No Later Than: Wednesday September 20, 2023 by 5:00 p.m.
  - b. Finalization of Agenda: Monday September 25, 2023
  - c. Next DAC Meeting: TBD
    - Planned agenda topics:
      - DAC Goal Adoption
      - NCPRD Foundation Discussion

<sup>\*</sup>Standing Meeting Items

<sup>\*\*</sup>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.