



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: November 8, 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 September 13, 2023 (5:30 p.m. 5 min)
- III. **Discussion Agenda**
 - a. Clarification on bylaws and appointment process (5:35 p.m. 15 minutes)
 - b. NCPRD Foundation Discussion (5:50 p.m. 20 minutes)
 - c. Next Season's Budget Prep (6:10 p.m. 15 minutes)
 - d. Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan)* (6:25 p.m. 10 minutes)
- 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) (6:35 p.m. 10 minutes)
- V. **DAC Member Reports** (6:45 p.m. 10 minutes)
- VI. **District Monthly Report** (6:55 p.m. 5 minutes)
- VII. **Future Dates**
 - a. December Agenda Submission No Later Than: Wednesday November 15, 2023 by 5:00 p.m.
 - b. Finalization of Agenda: Monday November 27, 2023
 - c. Next DAC Meeting: Wednesday December 13, 2023
 - Planned agenda topics:
 - **TBD**

*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.