CANCELLED DUE TO SNOW

Tuesday January 14, 2020 3:00pm – 5:00pm

10. Call to Order
20. Roll Call
   20.1. Voting Board Members
       John Dewhirst (Dist. 3)  
       David Divoky (At Large) (Notes)  
       John Ewald (At Large) (Chair)  
       Mike Farrell (At Large)  
       Vacant (At Large)  
       Bob McCarty (Dist. 5) (Vice Chair)  
   20.2. Staff (Parks and other County Departments or agencies) – 
   20.3. Guests – 
30. Review and Approval of Minutes of Previous Meeting
40. Public Hearings/Meetings
50. Oral Requests from the Audience/Correspondence
60. General Business
   60.1. Elect new 2020 Chair and Vice-Chair, volunteer(s)? for note taking?  
   60.2. Boards and Commissions Training  
   60.3. May 12, 2020 Field Trip- Esperance, Cavalero, Flowing Lake

70. Reports from the Staff/Status Reports
   70.1. Reports from the Staff/Status Reports -  
   70.2. Status of Wyatt County Park – City of Lake Stevens
70.3. Esperance County Park – Pictures provided

70.4. Kayak Point Golf Course/Public- Private Partnership RFP (4th) open 1/21/20 – 2/6/2020. Possible RFP evaluations Tuesday, February 11, 1pm – 230pm – Update from Russ Bosanko

70.5. Carousel Ranch County Park –

70.6. McCollum County Park, Community Transit park and ride improvements, Potential Farmer’s Market

70.7. Possible County-wide Parks and Trails Bond

70.8. West Lake Roesiger Update Tom Teigen

70.9. Executive Horse Council of Snohomish County – Update Tom Teigen/ Sharon Swan

70.10. Whitehorse Community Park – Camping Improvements, MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks

80. Park Director’s Time (Tom Teigen with help from Russ Bosanko).

80.1. Parks Personnel Update – Park Maintenance Supervisor, Park Ranger Assistant, Facility Maintenance Worker II, Communication Specialist, Special Event Scheduler Emily Scott, Fairgrounds Marketing Specialist, Sports Commission/DVA/Tourism Staff, Evergreen State Fair Park, Snohomish County Department of Parks, Recreation, and Tourism, etc.

90. Messages from the Board. Around the Table

90.1. John Dewhirst
90.2. David Divoky
90.3. Tammy Dunn
90.4. John Ewald
90.5. Mike Farrell
90.6. Bob McCarty
90.7. Darrell Olson
90.8. Robert Putnam
90.9. Shawn Tobin
90.10. Steve Yandl

100. Adjournment

**ADA Notice**: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.