

## PARKS ADVISORY BOARD AGENDA

Microsoft Teams Meeting

Tuesday January 12, 2020

3:00pm – 4:30pm

1. Call to Order
2. Roll Call
  - 2.A. Voting Board Members –
 

<ul style="list-style-type: none"> <li>John Dewhirst (Dist. 3)</li> <li>David Divoky (At Large)</li> <li>Mike Farrell (At Large)</li> <li>Bob McCarty (Dist. 5) (Chair)</li> <li>Darrell Olson (At Large)</li> </ul>	<input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/>	<ul style="list-style-type: none"> <li>Robert Putnam (Dist. 1)</li> <li>Mary Rollins (At Large)</li> <li>John Tam (At Large)</li> <li>Shawn Tobin (At Large)</li> <li>Steve Yandl (Dist. 4) (Notes)</li> </ul>	<input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/> <input style="width: 100%; height: 100%;" type="checkbox"/>
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  - 2.B. Staff (Parks and other County Departments or agencies)
  - 2.C. Guests
3. Review November 2020 Minutes
4. Public Hearings/Meetings
5. Oral Requests from the Audience/Correspondence
6. General Business
  - 6.A. Identification of Vice-Chair and Secretary
  - 6.B. Boards and Commissions – Power Point training was sent out to future members John Tam and Mary Rollins and current member John Dewhirst
  - 6.C. Park Board Matrix
  - 6.D. Park Advisory Board Mission/Code references
7. Project Status Reports
  - 7.A. Construction Projects – Flowing Lake, Whitehorse, Wenberg
  - 7.B. Design Projects – Meadowdale, Kayak, Slide Memorial, Carousel, Corcoran, Heybrook, (Cavalero)
  - 7.C. Preferred Plan Projects – Shooting Park
  - 7.D. Long Range Planning – DNRC visioning/mission, PRVP
  - 7.E. Conservation Futures Grant Applications – Applications due end of Feb.
8. Park Director’s Time

9. Messages from the Board

10. Adjournment

Messages from the Board. Around the Table

John Dewhirst

David Divoky

Tammy Dunn

John Ewald

Mike Farrell

Bob McCarty

Darrell Olson

Robert Putnam

Mary Rollins

John Tam

Shawn Tobin

Steve Yandl

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, 425-388-6616.