



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: September 14, 2022 Board Meeting Agenda
TIME: 7:30 am to 9:30 am

LOCATION: Online Webinar, Information located below

Join from a PC, Mac, iPad, iPhone or Android device:

Your Personal Meeting Link: <https://cob.zoom.us/j/99623052639?pwd=M1RIWENpc0ZGaWlnTENjNHJLVWhYdz09>

Meeting ID: 996 2305 2639

Password: 914391

<u>ITEM</u>	<u>ACTION</u>
I. <u>LAND ACKNOWLEDGEMENT</u> The Parks and Recreation Department acknowledges that we gather on the traditional, ancestral and unceded territory of the Lhaq'temish – Lummi people – and the Nuxwsá7aq – Nooksack people – who have lived in the Coast Salish region Since Time Immemorial. The Parks and Recreation Department honors our shared responsibilities to their homeland. We are grateful for the opportunity to learn from indigenous wisdom and ways of creating relationships that will sustain us all on this land for future generations.	
II. <u>AGENDA REVIEW</u>	Board Consent
III. <u>ANNOUNCEMENTS</u>	Board Information
IV. <u>PUBLIC COMMENT</u>	
V. <u>AUGUST MEETING MINUTES</u>	Board Approval
VI. <u>NEW BUSINESS</u> a. 110% Cost Recovery b. Cornwall Beach Park Naming and Phase 1 c. Park Operations Report d. Recreation Needs Assessment – Executive Summary	Board Information Board Recommendation Board Information Board Information
VII. <u>OLD BUSINESS</u> a. Lorraine Ellis Park Plans	Board Information
VIII. <u>DIRECTORS REPORT</u> a. Departmental Budget b. 100 Acre Wood	Board Information Board Information
IX. <u>MEMBERSHIP</u> a. Candidate Interviews b. Field Trips	Board Recommendation Board Information

X. EXECUTIVE SESSION

Board Information

XI. BOARD REPORTS

Arts Commission (vacant)

Board Information

Big Rock Garden Park Friends (vacant)

Board Information

Chuckanut Community Forest Park District (John Blethen)

Board Information

Dogs Off Leash Task Force (Michael Kutcher)

Board Information

Greenway Advisory Committee (John Blethen)

Board Information

Lake Padden Golfers Committee (Paul Randall Grutter)

Board Information

Planning Commission (vacant)

Board Information

Transportation Commission (vacant)

Board Information

Tree Keepers (John Blethen)

Board Information

Watershed Advisory Board (Vacant)

Board Information

XII. ADJOURNMENT

Board Consent