



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: October 12, 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>
<p>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.</p>	
II. <u>AGENDA REVIEW</u>	Board Consent
III. <u>ANNOUNCEMENTS</u>	Board Information
IV. <u>PUBLIC COMMENT</u>	
V. <u>SEPTEMBER MEETING MINUTES</u>	Board Approval
<p>VI. <u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> a. Braman Deed b. Greenways Strategic Plan c. Future Meetings Format d. Maplewood McLeod Master Plan and Name 	Board Recommendation Board Recommendation Board Information & Decision Board Recommendation
<p>VII. <u>DIRECTORS REPORT</u></p> <ul style="list-style-type: none"> a. Budget Overview 	Board Information
<p>VIII. <u>MEMBERSHIP</u></p> <ul style="list-style-type: none"> a. Candidate Interviews b. Field Trips 	Board Recommendation Board Information
IX. <u>EXECUTIVE SESSION</u>	Board Recommendation
<p>X. <u>BOARD REPORTS</u></p> <ul style="list-style-type: none"> Arts Commission (vacant) Big Rock Garden Park Friends (vacant) Chuckanut Community Forest Park District (John Blethen) Dogs Off Leash Task Force (Michael Kutcher) 	Board Information Board Information Board Information Board Information

Greenway Advisory Committee (John Blethen)
Lake Padden Golfers Committee (vacant)
Planning Commission (vacant)
Transportation Commission (vacant)
Tree Keepers (John Blethen)
Watershed Advisory Board (Vacant)

Board Information
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XI. ADJOURNMENT

Board Consent