



Agenda

Pierce County Parks and Recreation Citizens' Advisory Board Meeting – Carbon River Corridor CAP Special Session

May 17, 2022

6:00-7:30pm

Hybrid Meeting – ESB, 1st Floor, East Conference Room; Virtual: Zoom link

<https://piercecountywa.zoom.us/j/93951604848>

Webinar ID: 939 5160 4848

- I. **CALL TO ORDER** – Chair Aaron Bert
- II. **ROLL CALL**
 - A. Welcome and Protocols – Chair Aaron Bert
 - B. Acknowledgement of Recording
- III. **MINUTES APPROVAL**
 - A. April 26, 2022 - Attached
- IV. **ANNOUNCEMENTS (if any) – Roxanne?**
- V. **AGENDA**
 - A. Capital update including grants – Kimberly
 - B. Special Use Agreements – Kyle
 - C. SEEK Scholarship Program - Roxanne
- VI. **BOARD COMMENTS – Annual Performance Report**
- VII. **CITIZEN COMMENTS**
- VIII. **ADJOURNMENT/NEXT MEETING (5 minutes)**

Note: This meeting is a Citizen's Advisory Board meeting with designated time for public comment. While public comment will be taken and recorded, only the Citizen's Advisory Board members have voting rights on matters of Business.