



Agenda

Pierce County Parks and Recreation Citizens' Advisory Board Meeting

January 18, 2023

6:00-7:30pm

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

<https://zoom.us/webinar/92059178168>

Webinar ID: 92059178168

- I. CALL TO ORDER – Chair**
- II. ROLL CALL**
 - A. Welcome and Protocols
 - B. Acknowledgement of Recording
 - C. New Business: Election of Chair & Vice Chair
- III. MINUTES APPROVAL**
 - A. November 16, 2022 - Attached
- IV. DIRECTOR'S COMMENTS – Roxanne**
 - A. Convening of Park Impact Fee Working Group
 - B. Legislative Agenda - Attachment
 - C. Staffing Update
- V. AGENDA**
 - A. Discussion of by-laws or OPMA - if necessary
 - B. Review of budget development calendar and highlights for January – March (JJ)
 - C. Review of draft budget goals – Roxanne
 - D. Presentation – Safety and Security Needs/Options – Kyle (20 minutes)
- VI. BOARD COMMENTS**
- 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.