



Agenda

Pierce County Parks and Recreation Citizens' Advisory Board Meeting

March 15, 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. [OPMA Link](#)
- III. MINUTES APPROVAL**
 - A. January 18, 2023 - Attached
- IV. DIRECTOR'S COMMENTS – Roxanne**
 - A. Legislative Update, LCC and Sprinkler
 - B. Staffing Update
 - C. Budget Timeline – Next Steps
- V. AGENDA**
 - A. Performance Report (KW)
 - B. Proposed Special Use Policy (KW)
 - C. Parks Program Services Discussion/Survey (KW)
- 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.