



ADVISORY BOARD MEETING AGENDA

Wednesday July 7, 2010 from 12noon to 2:00pm

Jefferson County Courthouse, Port Townsend, Washington – First Floor Conference Room

- A. OPENING BUSINESS
 - a. Call to order
 - b. Introductions
 - c. Public comment period
 - d. Agenda
 - i. Additions or changes
 - ii. Adoption
 - e. Minutes
 - i. Adopt minutes from June 16, 2010

- B. NEW BUSINESS
 - a. Discussion of a concept for a performance stage in Quilcene Park by Bob Rosen
 - b. Update to the Parks and Recreation Fee Schedule Ordinance
 - c. Presentation of a list of maintenance priorities for the parks
 - d. Report of the Memorial Field Maintenance Cooperative
 - e. Revenues at Memorial Field for 2007 – 2009

- C. OLD BUSINESS
 - a. Report of the Friends of Jefferson County Parks and Recreation
 - b. Approval of letter to BoCC regarding the bike skills park
 - c. Retreat planning

- D. MANAGER’S REPORT

- E. ADDITIONAL BUSINESS AND CORRESPONDENCE

- F. SET NEXT MEETING DATE/ ADJOURNMENT