



ADVISORY BOARD MEETING AGENDA

Wednesday August 4, 2010 from 12noon to 2:00pm

Should Business Park, WSU Cooperative Extension Office, Large 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 July 7, 2010

- B. NEW BUSINESS
 - a. Proposal to expand the outdoor basketball court at County Courthouse Park by Scott Wilson
 - b. Discussion of a concept for a performance stage in Quilcene Park by Bob Rosen

- C. OLD BUSINESS
 - a. Update to the Parks and Recreation Fee Schedule Ordinance – Fee Revenue Report 2009
 - b. Report of the Friends of Jefferson County Parks and Recreation
 - c. Report of the Memorial Field Maintenance Cooperative
 - d. Retreat planning

- D. MANAGER’S REPORT

- E. ADDITIONAL BUSINESS AND CORRESPONDENCE

- F. SET NEXT MEETING DATE/ ADJOURNMENT