



ADVISORY BOARD MEETING AGENDA
Wednesday, September 8, 2010 from 12noon to 2:00pm
Quilcene Masonic Hall (170 Herbert St., Quilcene, Washington)

- A. OPENING BUSINESS 12:00 to 12:15
 - a. Call to order
 - b. Introductions
 - c. Public comment period
 - d. Agenda
 - i. Special meeting – agenda was published and should not be changed
 - ii. Adoption
 - e. Minutes
 - i. Adopt minutes from August 4, 2010
 - f. Comments by the Chair, Whitney Meissner

- B. NEW BUSINESS 12:15 to 1:25
 - a. Interview with Roger Hall for second-district advisory board seat (20)
 - b. Check in on Rec Center, Memorial Field and more: Philip Morley, County Administrator (20)
 - c. Explanation and discussion of conflicts of interests (Whitney) (10)
 - d. Strategic planning process for Parks and Recreation (Whitney) (10)
 - e. Status report for Memorial Field (Matt) (5)
 - f. Scope, schedule and process for the Friends of Parks and Recreation agreement (5)

- C. OLD BUSINESS 1:15 to 1:45
 - a. Proposal to expand outdoor basketball court at Courthouse Park by Scott Wilson (5)
 - b. Report of the Friends of Jefferson County Parks and Recreation (15)
 - c. Retreat planning (10)

- D. MANAGER’S REPORT 1:45 to 1:55
 - a. Process review for proposed improvements and citizen issues (10)
 - b. Parks report (postpone)
 - c. Recreation report (postpone)

- E. ADDITIONAL BUSINESS AND CORRESPONDENCE

- F. SET NEXT MEETING DATE/ ADJOURNMENT