



ADVISORY BOARD MEETING AGENDA

Wednesday, October 6, 2010 from 12noon to 2pm

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

- A. OPENING BUSINESS 12:00 to 12:15
 - a. Call to order
 - b. Introductions
 - i. Special welcome to Roger Hall, new member
 - c. Public comment period
 - d. Agenda
 - i. Review
 - ii. Adoption
 - e. Minutes
 - i. Adopt minutes from September 8, 2010

- B. NEW BUSINESS 12:15 to 1:15
 - a. Proposal to replace a beam in the roof of Memorial Field Stadium by Pacific Environmental
 - b. Process review and options for the Henery Family Businesses/Freddy Pink Concert funds
 - c. Interview with Michael McFaddin, candidate for JCPRAB 3rd District
 - d. Report regarding Beausite Lake & NW Kiwanis Camp by Sharon Sherfick
 - e. Review of By-Laws regarding meeting location by Kathleen Kler
 - f. Review of By-Laws regarding board member attendance expectations by Kathleen Kler
 - g. Process proposal for update to the Parks and Recreation Fee Schedule by Matt Tyler

- C. OLD BUSINESS 1:15 to 1:45
 - a. Proposal to build a stage in the Quilcene Community Park
 - b. Discussion with Sam Gibboney about the Retreat
 - c. Report of the Friends of Jefferson County Parks and Recreation

- D. MANAGER'S REPORT 1:45 to 1:55
 - a. Time allowing – program report
 - b. Time allowing – parks maintenance report

- E. ADDITIONAL BUSINESS AND CORRESPONDENCE
 - a. Roger Hall Appointment Letter

- F. SET NEXT MEETING DATE/ ADJOURNMENT