



ADVISORY BOARD MEETING AGENDA

Wednesday, December 1, 2010 from 12noon to 2pm

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

1. OPENING BUSINESS 12:00 to 12:15
 - a) Call to order
 - b) Introductions
 - c) Public comment period
 - d) Agenda
 - i) Review
 - ii) Adoption
 - e) Minutes
 - i) Adopt minutes from September 8, 2010, October 6, 2010, and October 24, 2010
2. NEW BUSINESS 12:20 to 1:15
 - a) Process review and options for the Henery Family Businesses/Freddy Pink Concert funds – Matt Tyler
 - b) Process proposal for update to the Parks and Recreation Fee Schedule by Matt Tyler
 - c) Concept to reopen Lake Leland Campground – Curtis Stacey and Tanya Royer
 - d) Concept to reopen Chimacum Campground – Roger Hall
 - e) Concept to rebuild the BMX Track at HJ Carroll Park – Pete Sexton
 - f) Formation of nomination committee for position of JCPRAB Chair
 - g) Request for an access easement across Broad Spit Park Property by park neighbors – Matt Tyler
3. OLD BUSINESS 1:15 to 1:45
 - a) Proposal to replace a beam in the roof of Memorial Field Stadium by Pacific Environmental
 - b) Board member meeting attendance issue
 - c) Report of the Friends of Jefferson County Parks and Recreation
4. MANAGER'S REPORT 1:45 to 1:55
 - a) Proposition 1
5. ADDITIONAL BUSINESS AND CORRESPONDENCE
6. SET NEXT MEETING DATE/ ADJOURNMENT