



ADVISORY BOARD MEETING AGENDA
Wednesday, February 2, 2011 from 12noon to 2pm
Jefferson County Courthouse, First Floor Conference Room, Port Townsend, Washington

1. OPENING BUSINESS
 - a) Call to order
 - b) Introductions
 - c) Public comment period
 - d) Agenda
 - i) Review
 - ii) Adoption
 - e) Minutes
 - i) Adopt minutes from January 5, 2011
2. NEW BUSINESS
 - a) Recruitment of board members
 - b) Washington State budget discussion
3. OLD BUSINESS
 - a) Concept to re-open Chimacum Park (Matt and Roger)
 - b) Report of the Friends of Jefferson County Parks and Recreation
 - c) Exploratory Regional Parks and Recreation Committee
4. MANAGER'S REPORT
5. ADDITIONAL BUSINESS AND CORRESPONDENCE
6. SET NEXT MEETING DATE/ ADJOURNMENT