



ADVISORY BOARD MEETING AGENDA

Wednesday, December 7, 2011

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
 - (1) Review
 - (2) Adoption
- e) Minutes
 - (1) Adopt Minutes of November 7, 2011

2. JCPRAB CANDIDATES

- a) Discussion and possible action on recommendation to the BoCC for appointment

3. NEW BUSINESS

- a) Process for election of new officers of the board for 2012: chair and vice chair
- b) Discussion of the option of a retreat for the JCPRAB

4. OLD BUSINESS

5. REPORT OF THE FRIENDS OF PARKS AND RECREATION

- a) Review of the survey report

6. REPORT REGARDING EXPLORATORY REGIONAL PARKS AND RECREATION COMMITTEE

7. MANAGER'S REPORT

8. ADDITIONAL BUSINESS AND CORRESPONDENCE

9. SET NEXT MEETING DATE/ ADJOURNMENT