



ADVISORY BOARD MEETING AGENDA

Wednesday, February 1, 2012

12:00pm to 2:00pm

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

1. OPENING BUSINESS

- a) Call to order
- b) Introductions (special welcome to Allegra Bothell)
- c) Public comment period
- d) Agenda
 - (1) Review
 - (2) Adoption
- e) Minutes
 - (1) Adopt Minutes of January 4, 2012

2. NEW BUSINESS

3. OLD BUSINESS

- a) Discussion of the date and itinerary for tour and retreat of the JCPRAB
- b) Strategic planning for the JCPRAB follow up discussion

4. REPORT OF THE FRIENDS OF PARKS AND RECREATION

5. REPORT EXPLORATORY REGIONAL PARKS AND RECREATION COMMITTEE

- a) Needs assessment
- b) Financial and administrative options
- c) Timeline and agreement

6. MANAGER'S REPORT

- a) Overview of parks and programs
- b) Overview of approved 2012 budget

7. ADDITIONAL BUSINESS AND CORRESPONDENCE

8. SET NEXT MEETING DATE/ ADJOURNMENT