



PARK AND CEMETERY BOARD AGENDA

9:00 A.M. Thursday, October 8, 2020

Due to Governor Inslee's proclamation in response to COVID-19, this Park & Cemetery Board meeting will be conducted entirely through teleconference. Board members will separately call into the meeting and the public will be able to listen live as the meeting happens. All callers will be muted during the meeting. All Park & Cemetery Board meeting recordings are on the City's website. Instructions on how to listen live to the City Council meeting are below:

For members of the public who want to listen to the meeting, call (Toll-Free): 1(877)309-2073

Follow the instructions given by GoToMeeting. The Access Code is: 113-948-757

To join with computer, smart phone or tablet, follow the link: <https://global.gotomeeting.com/join/113948757>

Board Members

Bob Kirby(Chair)

Jim Hermsen (Vice-Chair)

Michael King

Paul Freeman

Chris Monson

Janet Pickard

Sandie Miller

*For information regarding this
Agenda, please call:
(360-332-8311)*

All proceedings are recorded.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CONSENT AGENDA**

- Approval of the agenda
- Approval of September 10, 2020 minutes

4. **AUDIENCE COMMENTS**

(regarding items not on the agenda)

5. **REOCCURRING BUSINESS**

- Maintenance & Operations report
- Marine Park Shoreline ALEA grant update

6. **NEW BUSINESS**

- Proposed of 2021 Capital Improvement Plan
- Ecology grant Shoreline Public Access Plan

7. **ITEMS FROM BOARD MEMBERS**

8. **INFORMATIONAL ITEMS**

9. **ADJOURNMENT**