



PARK AND CEMETERY BOARD AGENDA

9:00 A.M. Thursday, October 14, 2021

Due to Governor Inslee's proclamation in response to COVID-19, this Park & Cemetery Board meeting will be conducted in-person and telephonically. Park & Cemetery board members and the public will be in attendance in the City Council Chambers. Those wishing to listen to the meeting live will be able to call one of the numbers below. Unless specifically called upon during the meeting, all callers will be muted during the meeting. All City Park & Cemetery board meeting recordings are on the City's website. Instructions on how to listen live to the meeting are below:

Masks: The City is following State, CDC, and L&I guidance on the wearing of masks. Members of the audience who are fully vaccinated (per the CDC's definition of fully vaccinated) will not have to wear a mask during the meeting.

For members of the public who want to listen to the meeting, call the number below:

- 1 888-585-9008 (Toll Free)
- Conference Room Number: 900-544-245

Board Members

Bob Kirby (Chair)

Jim Hermsen (Vice-Chair)

Janet Pickard

Sandie Miller

Vacant

Vacant

Vacant

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

All proceedings are recorded.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **AUDIENCE COMMENTS**

(regarding items not on the agenda)

4. **BUSINESS**

- Resolution on Resources for Parks
- 2022 Maintenance & Operations Budget
- 2022-2028 Park Capital Improvement Plan

5. **ITEMS FROM BOARD MEMBERS**

6. **APPROVAL OF MINUTES**

- August 12, 2021 (updated)
- September 9, 2021

7. **INFORMATIONAL ITEMS**

- Next Meetings: November 11th (Veterans' Day Conflict), December 9th, January 13th

8. **ADJOURNMENT**

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