

**KITSAP COUNTY PARKS ADVISORY BOARD**  
**AGENDA**  
**FEBRUARY 19, 2014 6:00pm**  
**ISLAND LAKE COMMUNITY CENTER**  
**1087 NW ISLAND LAKE ROAD, POULSBO WASHINGTON**

Welcome and Introductions

- Agenda & Adoption of January 15, 2014 Minutes
- Correspondence & Communication
- Nominations Committee Report
- Election of Officers
  - Chair
  - Vice Chair
- Opportunity for Public to address the Board (3 minute limit please)
- Presentation - Mike Walton, Ex. Dir., Kitsap County Public Facilities District
- Director Report – Jim Dunwiddie
  - Park Code Revision –Commercial Activity
- Staff Reports –
  - Parks Resources Superintendent – Dori Leckner
    - Camp Host Program
  - Superintendent of Operations – Billie Schmidt
  - Forester – Arno Bergstrom
  - Parks Project Coordinator – Ric Catron
- Subcommittee Reports –
  - Stewardship Groups
  - Community Forestry
- Old Business
  - Anderson Point Park Update
- New Business
- Adjournment

Next Meeting March 19, 2014 Long Lake Community Center