Welcome and Introductions

- Agenda & Adoption of January 15, 2014 Minutes
- Correspondence & Communication
- Nominations Committee Report
- Election of Officers
  o Chair
  o 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
  o Park Code Revision – Commercial Activity
- Staff Reports –
  o Parks Resources Superintendent – Dori Leckner
    o Camp Host Program
  o Superintendent of Operations – Billie Schmidt
  o Forester – Arno Bergstrom
  o Parks Project Coordinator – Ric Catron
- Subcommittee Reports –
  o Stewardship Groups
  o Community Forestry
- Old Business
  o Anderson Point Park Update
- New Business
- Adjournment

Next Meeting March 19, 2014 Long Lake Community Center