

**Kitsap County Parks Advisory Board
Agenda
January 17, 2018
Island Lake Community Center
1087 NW Island Lake Road, Poulsbo, WA**

Welcome & Introductions

Introduction of new members Brian Higgins (District #1) and Josh Hopp (District #3)

Adoption of the November 15, 2017 minutes

Opportunity for Public to Address the Board – 3 minute limit

- Illahee Report

Director's Report

Parks, Recreation and Open Space Plan (PROS) – Steven Starlund

- Subcommittee/Public Process
- Overview and Executive Summary
- Draft Plan
- Adoption Calendar
 - County Commissioner Public Hearing – February 12
 - Park Board Acceptance – February 21
 - County Commissioner Public Hearing and Approval – February 26
 - Submission to WA RCO prior to March 1 deadline

Sub Committee Reports

- Communications
- Parks & Property
- Visitor Services
- Forestry

Park Stewardship Reports

Old Business

- 2018 Park Board Retreat Date (February 2 or 9)
- Nominating Committee/Board Elections – February 21

New Business

Adjournment

NEXT MEETING
February 21, 2018 6:00pm
Eagle's Nest
1195 NW Fairgrounds Rd., Bremerton, WA