



## KITSAP COUNTY PARKS ADVISORY BOARD MEETING

**DATE:** Wednesday, February 17, 2021

**TIME:** 6:00 PM -8:00PM

**LOCATION:** This meeting will be conducted via Zoom.

Join Zoom Meeting:<https://us02web.zoom.us/j/86024689858?pwd=ZU5hTWI1K2gyS05lYk4xdmFoNEVQdz09>

Meeting ID: 860 2468 9858

Passcode: 888058

Dial: 1-253-215-8782

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### AGENDA

- I. Welcome & Introductions
- II. Nominations Committee Report
- III. Election of Officers 2021
  - a. Chair
  - b. Vice Chair
- IV. Adoption of the January 20, 2021 Minutes
- V. Opportunity for Public Comment – 3-minute limit
- VI. Directors Report – Alex Wisniewski (20 minutes)
  - a. Port Gamble Forest Heritage Park
    - i. Master Plan
    - ii. Ride Park, Parking Lot, and Access Road
    - iii. Stottlemeyer Road Parking Lot & Trailhead
  - b. Square Lake Park - Restorative Forest Thinning
  - c. South Kitsap Regional Park - playground installation
  - d. Staffing
- VII. Events & Covid-19 Restrictions - Alexandra Hardy (10 minutes)
- VIII. Future agenda items and meeting structure – Alex Wisniewski (10 minutes)
- IX. Sub Committee Reports
  - a. Community Outreach
  - b. Parks & Property
  - c. Visitor Services
- X. District Representative Reports:
  - a. Old Business
  - b. New Business
- XI. Adjournment