



City of Bothell™

PARKS & RECREATION BOARD

Agenda

Thursday, January 12, 2023 - 6:00 p.m.

**Bothell City Hall
18415 101st Ave NE, Bothell, WA 98011
Conference Rooms 107/108**

The public is encouraged to use one of the following methods to participate in the meeting remotely if you are unable to attend in Person:

Teams meeting link: email denise.mccormack@bothellwa.gov to be emailed the meeting link. Email requests for the meeting link must be received before 3:00 PM on Thursday, January 12, 2023.

Call-in and listen to the live meeting by dialing: [+1 332-249-0718,,357762843#](tel:+13322490718357762843) United States Phone Conference ID: 357 762 843#

- Public Comment will be accommodated in-person, through Teams, or in writing by emailing denise.mccormack@bothellwa.com before 3:00 PM on Thursday, January 12, 2023

Regular Meeting

<i>(times are approximate)</i>	Agenda Topics
6:00 p.m.	Call to Order
6:05 p.m.	Approval of November 10, 2022 Minutes in Order and Content
6:10 p.m.	Public Comments
6:15 p.m.	Chairperson Comments or Report
6:20 p.m.	BUSINESS ITEMS <ul style="list-style-type: none">• Board Sub-Committee Reports
6:30 p.m.	REPORTS / INFORMATION FROM STAFF <ul style="list-style-type: none">• Operations Report – Operations Manager Scott Purdy

	<ul style="list-style-type: none"> • Directors Report – New Parks Planning and Development Manager position, Boards/Commissions/Committees (Appointments, Elections, New Staff Liaisons, Council Review and Guidance), Upcoming Council Retreat and Strategic Planning
6:50 p.m.	BOARD MEMBERS ITEMS FOR DISCUSSION <ul style="list-style-type: none"> • Board conversations on any items of interest
7:00 p.m.	ADJOURN

Attachment A

Visitor Comments Protocol

Each person has three minutes to speak unless additional time is requested and approved by the Chair. Comments from the public occur during this time only and at no other time during the remainder of the meeting. The commission may engage in conversation with visitors during this time; however, citizen complaints, concerns, or questions will be encouraged to refer the matter to staff, or asked that the matter be placed on a future Parks & Recreation Board meeting with the appropriate background information provided.