



City of Bothell™

PARKS & RECREATION BOARD

VIRTUAL MEETING

Agenda

Thursday, January 14, 2020 - 6:00 p.m.
Bothell City Hall
18415 101st Ave NE, Bothell, WA 98011

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 extension and the extension of Proclamation 20-28 regarding open public meetings, and in an effort to curtail the spread of the COVID-19 virus, this Parks & Recreation Board meeting will be conducted remotely through Zoom. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below:

For those wishing to attend by Zoom, please:

(1) <https://zoom.us/j/96309634142?pwd=bEIMdHk1c3l4WXpzdE2VzJMYU13dz09>
copy the URL and paste into a web browser

(2) call-in to the Zoom meeting by dialing 253-215-8782 and entering Meeting ID **963 0963 4142** and Passcode **646444**

Those wishing to provide verbal or written comment may do so by emailing Denise.Mccormack@bothellwa.gov by 3:00 PM, January 14, 2020. Written comments will be made part of the record. Those providing verbal comments will be invited to do so during the Public Comments portion.

Regular Meeting

(times are approximate)

Agenda Topics

6:00 p.m.

CALL TO ORDER

6:05 p.m.

Approval of November 19, 2020 Minutes in Order and Content

6:10 p.m.

Public Comments
Exhibit A

6:15 p.m.

COMMENTS FROM THE BOARD CHAIRPERSON AND COUNCIL LIAISON

6:40 p.m.

BUSINESS ITEMS

- Board discussion on 2021 work plan/focus groups – Manny

7:00 p.m.

REPORTS / INFORMATION FROM STAFF

- Parks Operations Report – Parks Operations Manager Scott Purdy

7:05 p.m.

BOARD MEMBERS ITEMS FOR DISCUSSION

- Board conversations on any items of interest

7:30 p.m.

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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.