10. Call to Order

20. Roll Call

20.1. Voting Board Members

   John Dewhirst (Dist. 3)          Darrell Olson (At Large)
   David Divoky (At Large) (Notes)  Robert Putnam (Dist. 1)
   John Ewald (At Large) (Chair)    Shawn Tobin (At Large)
   Mike Farrell (At Large)          Steve Yandl (Dist. 4) (Notes)
   Vacant (At Large)                Vacant (Dist. 2)
   Bob McCarty (Dist. 5) (Vice Chair)

20.2. Staff (Parks and other County Departments or agencies) –

20.3. Guests –

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. Elect new 2020 Chair and Vice-Chair, volunteer(s)? for note taking?

60.2. Boards and Commissions Training

60.3. May 12, 2020 Field Trip- Esperance, Cavalero, Flowing Lake

60.4. 2020 Proposed County Council Ordinance # 20-001, Extend a 50% reduction in parking/boat launch fees for those 62 years of age or older at Flowing Lake, Kayak Point, River Meadows, Wenber and Wyatt. Approximate reduction of $30,000 annual parking/boat launch fee. Public hearing set for: Wednesday, February 19, 2020, County Campus, 8th Floor, 3000 Rockefeller Ave., Everett, WA

70. Reports from the Staff/Status Reports

70.1. Reports from the Staff/Status Reports –

70.2. Status of Wyatt County Park – City of Lake Stevens

70.3. Esperance County Park – Pictures provided

70.4. Kayak Point Golf Course/Public-Private Partnership RFP) (4th) open 1/31/20 – 2/28/2020. Possible RFP evaluations Wednesday, February 19, 3pm -4:30pm – Update from Russ Bosanko

70.5. Carousel Ranch County Park –

70.6. McCollum County Park, Community Transit park and ride improvements, Potential Farmer’s Market
70.7. Possible County-wide Parks and Trails Bond
70.8. West Lake Roesiger Update Tom Teigen
70.9. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharon Swan
70.10. Whitehorse Community Park – Camping Improvements, MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks
70.11. Veterans acknowledgement on Centennial Trail
70.12. Lighting one (1) field at Willis Tucker Park with Mill Creek Little League

80. Park Director’s Time (Tom Teigen with help from Russ Bosanko).

80.1. Parks Personnel Update – , Fair Park/Special Event Scheduling Division Manager, Park Maintenance Supervisor 1, Park Ranger Assistant, Facility Maintenance Worker II, Communication Specialist, Special Event Scheduler Emily Scott, Fairgrounds Marketing Specialist, Sports Commission/DVA/Tourism Staff, Evergreen State Fair Park, Snohomish County Department of Parks, Recreation, and Tourism, etc.

90. Messages from the Board. Around the Table
90.1. John Dewhirst
90.2. David Divoky
90.3. Tammy Dunn
90.4. John Ewald
90.5. Mike Farrell
90.6. Bob McCarty
90.7. Darrell Olson
90.8. Robert Putnam
90.9. Shawn Tobin
90.10. Steve Yandl
90.11. Steve Yandl

100. Adjournment

ADA Notice: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.