1. Call to Order

2. Roll Call
   2.A. Voting Board Members –
       John Dewhirst (Dist. 3) Robert Putnam (Dist. 1)
       David Divoky (At Large) Mary Rollins (At Large)
       Mike Farrell (At Large) John Tam (At Large)
       Bob McCarty (Dist. 5) (Chair) Shawn Tobin (At Large)
       Darrell Olson (At Large) Steve Yandl (Dist. 4) (Notes)
   2.B. Staff (Parks and other County Departments or agencies)
   2.C. Guests

3. Review November 2020 Minutes

4. Public Hearings/Meetings

5. Oral Requests from the Audience/Correspondence

6. General Business
   6.A. Identification of Vice-Chair and Secretary
   6.B. Boards and Commissions – Power Point training was sent out to future members John Tam and Mary Rollins and current member John Dewhirst
   6.C. Park Board Matrix
   6.D. Park Advisory Board Mission/Code references

7. Project Status Reports
   7.A. Construction Projects – Flowing Lake, Whitehorse, Wenberg
   7.B. Design Projects – Meadowdale, Kayak, Slide Memorial, Carousel, Corcoran, Heybrook, (Cavalero)
   7.C. Preferred Plan Projects – Shooting Park
   7.D. Long Range Planning – DNRC visioning/mission, PRVP
   7.E. Conservation Futures Grant Applications – Applications due end of Feb.

8. Park Director’s Time
9. Messages from the Board

10. Adjournment

Messages from the Board. Around the Table
John Dewhirst
David Divoky
Tammy Dunn
John Ewald
Mike Farrell
Bob McCarty
Darrell Olson
Robert Putnam
Mary Rollins
John Tam
Shawn Tobin
Steve Yandl

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, 425-388-6616.