



PARK AND CEMETERY BOARD AGENDA

9:00 A.M. Thursday, January 14, 2021

Due to Governor Inslee’s proclamation in response to COVID-19, this Park & Cemetery Board meeting will be conducted entirely through teleconference. Board members will separately call into the meeting and the public will be able to listen live as the meeting happens. All callers will be muted during the meeting. All Park & Cemetery Board meeting recordings are on the City’s website. Instructions on how to listen live to the City Council meeting are below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88046456948?pwd=a1JazdkSm44WFVXMFNKWKkwaXlrQT09>

To call into the meeting please dial (Toll-Free): 1(833) 548 0276

Meeting ID: 880 4645 6948 Passcode: 532105

Board Members

Bob Kirby (Chair)

Jim Hermsen (Vice-Chair)

Michael King

Janet Pickard

Sandie Miller

Vacant

Vacant

*For information regarding this
Agenda, please call:
(360-332-8311)*

All proceedings are recorded.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AUDIENCE COMMENTS**
(regarding items not on the agenda)
4. **NEW BUSINESS**
 - Review 2021 Work Plan and Funded Projects
5. **REOCCURRING BUSINESS**
 - Maintenance & Operations report
 - Cemetery Niche Wall report
 - Skallman Park Pond report
6. **ITEMS FROM BOARD MEMBERS**
7. **APPROVAL OF MINUTES**
 - October 8, 2020
 - November 12, 2020
8. **INFORMATIONAL ITEMS**
 - Proposed Meeting Schedule
9. **ADJOURNMENT**