



PARK AND CEMETERY BOARD

AGENDA

9:00 A.M. Thursday, December 9, 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/88167217425?pwd=VmNDZUN5QjR0T3BsUFJrQTdEb2l4dz09>

To call into the meeting: US Toll-free: 1(877) 853 5257 Meeting ID: 881 6721 7425 Passcode: 775867

Board Members

Bob Kirby (Chair)

Jim Hermsen (Vice-Chair)

Janet Pickard

Sandie Miller

Vacant

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**
 - 2022 Work Plan
 - Fill board vacancies
 - G Street Plaza Pavilion
 - Martin Street Parklet
 - Marine Park Beach Reconstruction
 - Park Board and Council Retreat
5. **REOCCURRING BUSINESS**
 - Maintenance & Operations report
6. **ITEMS FROM BOARD MEMBERS**
7. **INFORMATIONAL ITEMS**
 - Next meeting
8. **ADJOURNMENT**