



**PARKS AND RECREATION ADVISORY COMMISSION
MEETING AGENDA**

City Hall – Council Chambers
865 SE Barrington Drive, Oak Harbor, WA 98277

MONDAY, JANUARY 8, 2024

10:00 AM

1. CALL TO ORDER/ROLL CALL

Position and Board Member

- Position 1 – Carrie Stucky, *Chair*
- Position 2 – Shane Cardon
- Position 3 – Kate Rose
- Position 4 – Eric Dipzinski, *Vice Chair*
- Position 5 – Tom Jones
- Ex Officio Councilmember Eric Marshall

2. ANNUAL REORGANIZATION

- a. Adopted ordinances and bylaws
- b. Revised term dates for existing members
- c. Confirmation of chair and vice chair
- d. 2024 meeting calendar

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

- a. Regular Meeting of November 13, 2023
- b. Special Meeting of December 4, 2023

5. PUBLIC COMMENT

During this time, citizens may comment on subjects of interest not on the agenda or agenda items. To ensure comments are recorded properly, state your name clearly. Individual comments will be limited to three (3) minutes to ensure maximum participation during the 15-minute timeframe allotted for this item. Public Comment may also be submitted online at <https://www.oakharbor.gov/publiccomment> at least two (2) business days in advance of an advisory board meeting.

6. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- a. Sub-Committee Updates
- b. Parks and Recreation Director Report

7. MEMBER COMMENTS

8. DETERMINATION OF FUTURE AGENDA ITEMS

9. ADJOURNMENT

Meetings will be recorded and published to www.youtube.com/c/CityofOakHarbor. The City of Oak Harbor is committed to providing meeting access to the widest possible audience, regardless of technology or ability. If accommodations are required, please call (360) 279-4500 at least two business days prior to the meeting.