



**PARK BOARD AGENDA**  
**Public Works Facility Conference Room**  
1400 NE 16<sup>th</sup> Avenue - Oak Harbor, WA 98277

**Monday, January 10, 2022**

**11:30 AM**

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- |                                                                        |                                                 |                                                   |
|------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> <i>Judy Wagner</i>                            | <input type="checkbox"/> <i>Alexa Ochoa</i>     | <input type="checkbox"/> <i>Rosemary Morrison</i> |
| <input type="checkbox"/> <i>Nancy Diamond</i>                          | <input type="checkbox"/> <i>Kristina Mayhew</i> | <input type="checkbox"/> <i>Vacant</i>            |
| <input type="checkbox"/> <i>Vacant, City Council Ex Officio Member</i> |                                                 | <i>(Alternate Member)</i>                         |

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**THE PARK BOARD MEETING SCHEDULED FOR JANUARY 10<sup>TH</sup> WILL BE HELD REMOTELY VIA TELECONFERENCE. YOU WILL BE EMAILED DIRECTIONS NECESSARY TO DIAL INTO THE MEETING.**

1. Call to Order (*NOTE: ESTIMATED TIMES FOR AGENDA ITEMS*)
2. Approval of Minutes (December 13, 2021)
3. Public Comments (*5 MINUTES*)
4. Unfinished Business (*25 MINUTES*)
  - a) ARPA Parks Funding Phase I
  - b) 2022 LTAC Grant Funding
  - c)
  - d)
5. New Business (*25 MINUTES*)
  - a) Parks Update
  - b)
  - c)
6. Announcements (*5 MINUTES*)
7. Adjournment

***Park Board Members: Please contact Amy Stevens  
at [astevens@oakharbor.org](mailto:astevens@oakharbor.org)  
by Friday, January 7<sup>th</sup> if you will be unable  
to attend this meeting. Thank you!***