



PARK BOARD AGENDA

City Hall – Mayor’s Conference Room
865 SE Barrington Drive, Oak Harbor, WA 98277

MONDAY, OCTOBER 9, 2023

10:00 AM

1. CALL TO ORDER/ROLL CALL

Position and Board Member	Attendance
Position 1 – Carrie Stucky, <i>Vice Chair</i>	_ In-Person _ Online _ Absent
Position 2 – Vacant	_ In-Person _ Online _ Absent
Position 3 – Kate Rose	_ In-Person _ Online _ Absent
Position 4 – Eric Dipzinski	_ In-Person _ Online _ Absent
Position 5 – Tom Jones	_ In-Person _ Online _ Absent
Alternate – Vacant	_ In-Person _ Online _ Absent
Ex Officio Councilmember Eric Marshall	_ In-Person _ Online _ Absent

2. ELECTION OF CHAIR AND VICE CHAIR

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

- a. Regular Meeting of September 11, 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. Electric Bicycles
- b. Sub-Committee Updates
- c. Parks and Recreation Director Report
- d. Project Update - Advisory Board Municipal Code and Bylaw Revisions

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.