



PARK BOARD AGENDA

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

MONDAY, NOVEMBER 13, 2023

10:00 AM

1. CALL TO ORDER/ROLL CALL

<u>Position and Board Member</u>	<u>Attendance</u>
Position 1 – Carrie Stucky, <i>Chair</i>	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 2 – Shane Cardon	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 3 – Kate Rose	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 4 – Eric Dipzinski, <i>Vice Chair</i>	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 5 – Tom Jones	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Ex Officio Councilmember Eric Marshall	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

- a. Regular Meeting of October 9, 2023

4. 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.

5. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- a. Advisory Board Municipal Code and Bylaw Revisions
- b. City Administrator Update on Citywide Priorities
- c. Sub-Committee Updates
- d. Parks and Recreation Director Report

6. MEMBER COMMENTS

7. DETERMINATION OF FUTURE AGENDA ITEMS

8. 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.