



## PARK BOARD AGENDA

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

**Monday, November 14, 2022**

**3:00 PM**

This is a hybrid meeting with a physical meeting location and virtual meeting option. The meeting may be viewed via RingCentral online at <https://meetings.ringcentral.com/s/1462104842>.

### 1. CALL TO ORDER/ROLL CALL

<u>Position and Board Member</u>	<u>Attendance</u>
Position 1 – Chair Judy Wagner	_ In-Person _ Online _ Absent
Position 2 – Jana Warner	_ In-Person _ Online _ Absent
Position 3 – Ronnie Wright	_ In-Person _ Online _ Absent
Position 4 – Kristina Mayhew	_ In-Person _ Online _ Absent
Position 5 – Rosemary Morrison	_ In-Person _ Online _ Absent
Alternate – VACANT	_ In-Person _ Online _ Absent
Ex Officio Councilmember Jim Woessner	_ In-Person _ Online _ Absent

### 2. APPROVAL OF AGENDA

### 3. APPROVAL OF THE MINUTES

- a. Meeting of July 11, 2022

### 4. PUBLIC COMMENTS

### 5. PARK BOARD MEMBER COMMENTS

### 6. REPORTS AND DISCUSSION ITEMS

- a. Parks & Recreation Director Recruitment
- b. Windjammer Park Community Input Process
- c. Harbor Heights Project
- d. Accessible Park/Playground

### 7. ELECTION OF CHAIR AND VICE CHAIR

### 8. FUTURE MEETING DATE/TIME

### 9. ADJOURNMENT