# PARK BOARD SPECIAL MEETING AGENDA Monday, December 7, 2020

206-485-3849 Conference ID: 404 441 479#

With the adoption of the Town's Proclamation of Local Emergency and issuance of the Governor's Stay-at-Home Proclamation and Open Public Meetings Guidance, Town Hall is closed to the public and Town Park Board meetings must be held by teleconference or online means. Accordingly, all Town Park Board regular and special meetings will be conducted by teleconference/online only. Members of the public may participate in those meetings by phone/online using the links and/or numbers above. However, no contemporaneous public comment will be accepted.

PARK BOARD MEETING BEGINS AT 5:00pm

CALL TO ORDER: 5:00pm Town Hall, 4030 95th Ave. NE, Yarrow Point

ROLL CALL: Park Board Members: Chair John McGlenn, Doug Waddell, Trevor Dash,

Carolyn Whittlesey, Kathy Smith, Krista Fleming

## **APPEARANCES:**

Due to remote conferencing there will be no contemporaneous public comments at the Park Board meeting. If residents or the public have questions, concerns or comments surrounding the COVID-19 (Coronavirus) pandemic, other Town business or issues, or the Park Board agenda, they may submit comments via email or regular mail to <a href="mailto:depclerk@yarrowpoint.gov">depclerk@yarrowpoint.gov</a> to be included in the record. Comments or questions submitted may be addressed at the next scheduled regular Park Board meeting.

#### **REGULAR BUSINESS:**

I.	PB AB 20-04	Wrapping of utility boxes on 92 <sup>nd</sup> Ave NE.
2.	PB AB 20-05	Planning for a Morningside Loop Trail and management of invasive plants
3.	PB AB 20-06	Monitoring the planting at Town entry
4.	PB AB 20-07	Tree City USA – Annual tree planting requirement

## **OTHER REPORTS:**

# **ADJOURN**

\*To subscribe to our email list, email Town Hall at: townhall@yarrowpointwa.gov