

# DOUGLAS COUNTY PARKS DEPARTMENT

## Parks Advisory Board



## Agenda

Commission Chambers, Room 216

Thursday, April 19, 2018

The Parks Advisory Board meeting is scheduled for 90 minutes. The Board may elect to continue the meeting for 30 minutes additional upon quorum approval of the Board.

9:00 am - Call to Order

Chairperson

**Roll Call:**

- Holda Crocker - Chair     Lonnie Ferber     Christine Goodwin     Don Larson  
 Robert Johnson     Jerry Chartier     Vacant

- **Approval / Amendment of Minutes** Chairperson
- **Review Agenda** Chairperson
- **New Business** Chairperson
  - Park System Overview Director
- **Old Business** Chairperson
  - FY 19 Budget Update Director
  - Umpqua Dunes Update Director
- **Audience Participation: Agenda Business Items Only** Chairperson

At this time, anyone signing up to address the PAB concerning items on the agenda business items may do so. Items must be related to PAB agenda business items only. The person addressing the Board shall, when recognized, give his/her name and address for the record. All remarks shall be directed the whole Board and limited to five (5) minutes per person with no yielding of time. Comments are encouraged to be in writing if appropriate. The Board reserves the right to delay any action, if required, until such time when they are fully informed on the matter
- **Park Advisory Actions:** Park Advisory Board will take actions on items heard in New and Old Business after public comments Chairperson
- **Director's Update** Director
- **Audience Participation: Non-Agenda Items Only** Chairperson

At this time, anyone signing up to address the PAB concerning items of interest not included on the agenda may do so. Items must be related to PAB responsibilities and jurisdiction. The person addressing the Board shall, when recognized give his/her name and address for the record. All remarks shall be directed the whole Board and limited to five (5) minutes per person with no yielding of time. Comments are encouraged to be in writing if appropriate.
- **Parks Advisory Board Comments** Chairperson
- **Good of the Order** Chairperson
- **Adjournment**