



PARKS AND COMMUNITY ENGAGEMENT ADVISORY BOARD

AGENDA

CITY HALL
6:00 PM, ROOM 148
WEDNESDAY, JULY 24, 2019

Battle Ground City Hall
 109 SW First Street
 Battle Ground, Washington 98604

1.	<u>CALL TO ORDER/ROLL CALL/APPROVAL OF MINUTES</u> Chair will call the meeting to order and request a roll call. Advisory Board Members will review and approve the June 19, 2019 minutes.	<i>Chair, Josie Calderon</i>
2.	<u>OPERATING PROCEDURES</u> The Board will review the operating procedures, propose changes if necessary, and adopt.	<i>Sam Crummett, Planning Supervisor</i>
3.	<u>WORK PLAN</u> Staff will facilitate a discussion concerning ideas for developing a work plan as it relates to parks, programs, and the City's Vision.	<i>Sam Crummett, Planning Supervisor</i> <i>Mattie Buckmiller, Recreation & Facilities Supervisor</i>
4.	<u>COMMUNICATIONS</u> Opportunity for audience, staff and board members to discuss items not on the agenda.	<i>Sam Crummett, Planning Supervisor</i>
5.	<u>ADJOURN</u>	<i>Chair, Josie Calderon</i>