



PARK BOARD AGENDA
Public Works Facility Conference Room
1400 NE 16th Avenue - Oak Harbor, WA 98277

Monday, September 9, 2019

11:30 AM

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- | | | |
|--|---|--|
| <input type="checkbox"/> <i>Mike Wright, Chair</i> | <input type="checkbox"/> <i>K.C. Pohtilla</i> | <input type="checkbox"/> <i>Daisy Sapida</i> |
| <input type="checkbox"/> <i>Tom Tveit</i> | <input type="checkbox"/> <i>Rosemary Morrison</i> | <input type="checkbox"/> <i>VACANT</i> |
| <input type="checkbox"/> <i>Joel Servatius, City Council Ex Officio Member</i> | | <i>(Alternate Member)</i> |
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1. Call to Order **(NOTE: ESTIMATED TIMES FOR AGENDA ITEMS)**
2. Approval of Minutes (July 8, 2019)
3. Public Comments **(5 MINUTES)**
4. New Business **(5 MINUTES)**
 - a) Rosemary Morrison was appointed as Regular Park Board Member at the August 7, 2019 City Council Meeting. She replaced Randy DeVries, who resigned July 1, and will serve out his term until May 1, 2020.
5. Unfinished Business **(45 MINUTES)**
 - a) Harbor Heights Land Acquisition Update
 - b) Windjammer Park Update
 - c) VFW Park Update
 - d) Prowler Memorial Update
 - e) General Parks Update
6. Announcements **(5 MINUTES)**
7. Adjournment