



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

Tuesday, February 19, 2019

11:30 AM

-
- | | | |
|--|---|---|
| <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>Randy DeVries</i> | <input type="checkbox"/> <i>Rosemary Morrison</i> |
| <input type="checkbox"/> <i>Joel Servatius, City Council Ex Officio Member</i> | | <i>(Alternate Member)</i> |
-

1. Call to Order **(NOTE: ESTIMATED TIMES FOR AGENDA ITEMS)**
2. Approval of Minutes (December 10)
3. Public Comments **(5 MINUTES)**
4. New Business **(25 MINUTES)**
 - a) Rosemary Morrison will be confirmed by the Mayor and City Council as the Park Board Alternate Member on March 5, 2019.
 - b) Year End Report 2018.
5. Unfinished Business **(25 MINUTES)**
 - a) Six Year Parks Comp Plan
 - b) Harbor Heights Land Acquisition
 - c) Bailey's Playground Project Update
 - d) Windjammer Park Improvements Project Update
 - e) Park Projects for 2019-2020
 - f) Parks Update
6. Announcements **(5 MINUTES)**
7. Adjournment