

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, December 2, 2020 5:30pm
Remote Meeting via Zoom

The Park Board meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/81097735625>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID [810 9773 5625](https://us02web.zoom.us/j/81097735625)

press # (*participant ID not required*)

Public comments may be submitted by email to celliott@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on December 1, 2020. Comments will be provided to the Park Board electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

1. Call meeting to order
2. Addition or deletions to the agenda (**action**)
3. Announcements & Introductions
4. Approval/correction of November meeting minutes (**action**)
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) RAC Financial Plan – Troy Woo
 - b) COVID-19 update
 - c) 2021 Work Plan (**action**)
8. New Business
 - a) 2020 Accomplishments (**action**)
 - b) 2021 Park Board Calendar (**action**)
 - c) Park Board Zoom Meeting Time (**action if changed**)
 - d) Annual Report Draft
 - e) PSDGA agreement (**action**) – Sue Falash
 - f) Park Board Nominations and Election (**action**)
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – none
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - e) Planning

- f) Grants & Budget
- g) Volunteers
- h) Miscellaneous
 - Updated Department Name
 - New Logo
 - New Website sneak preview

10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - a) PARC Foundation
13. Adjourn