

**\*\*\*VIRTUAL MEETING\*\*\***

## **AGENDA**

CITY OF BOTHELL

Parks and Recreation Board

June 11, 2020 - 6:00 pm

City Hall, 18415 - 101<sup>st</sup> Ave NE

Conference Room 107-108

*Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation expiring on June 27, 2020, and in an effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely.*

### **To listen to the meeting:**

❖ **Listen to the meeting live by phone: 1-510-338-9438 USA Toll / Access code: 126-778-4135**

*Those wishing to provide comment in writing may do so by emailing Denise.Mccormack@bothellwa.gov by 3:00 PM June 11, 2020. Comments will be made part of the record.*

### **CALL TO ORDER**

### **ROLL CALL**

1. Welcome new Parks and Recreation Board members

### **APPROVAL OF AGENDA IN ORDER AND CONTENT**

### **PUBLIC COMMENTS**

Attachment A

### **SPECIAL PRESENTATION**

City Attorney Paul Byrne – Legal

### **BUSINESS ITEMS**

1. Election of Board Chairperson and Vice Chairperson

### **COMMENTS FROM COUNCIL LIAISON**

### **REPORTS FROM STAFF**

1. Parks and Recreation COVID-19 Update
2. 2020 and 2021/2022 Budget Development Update

## **REPORTS OF BOARD MEMBERS**

1. General Comments and Reports
2. Items of Interest for Future Meetings

## **ADJOURNMENT**

## **Attachment A**

### **Visitor Comments Protocol**

Each person has three minutes to speak unless additional time is requested and approved by the Chair. Comments from the public occur during this time only and at no other time during the remainder of the meeting. The commission may engage in conversation with visitors during this time; however, citizen complaints, concerns, or questions will be encouraged to refer the matter to staff, or asked that the matter be placed on a future arts commission meeting with the appropriate background information provided.