

AGENDA

BENTON COUNTY PARK BOARD

11 December 2012, 6:00pm

BENTON COUNTY JUSTICE CENTER

7122 West Okanogan Place, Kennewick

6:00 Social

6:30 Business Agenda

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL
2. REVIEW AND APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – NOVEMBER 2012
4. REPORTS TO THE BOARD
 - Chair Report
 - Staff Report (written)
 - Committee Reports
 - Liaison Reports (written)
5. NEW BUSINESS
 - Horse Heaven Cemetery – *background and management white paper*
 - Letters: Parks Staff
6. COMMENTS FROM GUESTS
7. POLL OF THE BOARD
8. ADJOURN

POLAR EXPRESS 2012

*** *Partners please note – the January meeting will be annual reports to the Board* ***