

# AGENDA

## **BENTON COUNTY PARK BOARD**

08 December 2015, 6:00pm

### **BENTON COUNTY JUSTICE CENTER**

7122 West Okanogan Place, Kennewick

**6:00 Social**

**6:15 Polar Express**

**6:30 Business Agenda**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL
2. REVIEW AND APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – OCTOBER 2015
4. REPORTS TO THE BOARD
  - Chair Report
  - Staff Report
  - Committee Reports
5. BUSINESS
  - Hover Park discussion
6. COMMENTS FROM GUESTS
7. POLL OF THE BOARD
8. ADJOURN

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