

AGENDA

BENTON COUNTY PARK BOARD

12 February 2013, 6:30pm

BENTON COUNTY JUSTICE CENTER

7122 West Okanogan Place, Kennewick

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL
2. REVIEW AND APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – DECEMBER 2013
4. REPORTS TO THE BOARD
 - Chair's Report
 - Staff Report – *written report*
 - Committee Reports
 - Kennewick Parks & Recreation Liaison Report – *written report*
5. ANNUAL REPORTS TO THE BOARD
 - Native Plant Society – Columbia Basin Chapter
6. NEW BUSINESS
 - 2013 Department Overview & Strategic Planning
 - Staff & Operations
 - Staff – Park Board – Commissioners Relationships
 - Vision – Mission – Goals
 - Current Expense Budget & Funding
 - Park Development Fund Budget & Funding
 - Project Development
 - 2013 Agenda
7. COMMENTS FROM GUESTS
8. POLL OF THE BOARD
9. ADJOURN