AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – March 2, 2022 Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – February 2, 2022 Action: Motion Requested

V. BOARD DISCUSSION/ACTION ITEMS/REMINDERS

A. Forestry Update John Wesolowski, Parks O&M and Forestry Manager

B. PROS Update 2022 Brooke Bell, PROS Director

C. Board Openings and Interviews Suzie Jaquith, Administrative Supervisor

VI. BOARD MEMBERS REMARKS

A. Comments from board members

VII. FUTURE MEETINGS

A. Regular meeting April 6, 2022, 5 P.M., WebEx

VIII. ADJOURNMENT Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.