



**Parks and Recreation Commission Meeting - Special  
Meeting Agenda  
Tuesday, February 08, 2022, 5:00 PM  
Zoom Meeting**

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)*

**To Participate Remotely:**

**OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us) and download the app or click "Join A Meeting" and use Meeting ID – 992 3946 6689
2. Or, from any device click <https://zoom.us/j/99239466689>

**OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5257 and enter meeting ID# 992 3946 6689

**For Public Comment:**

1. Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"
2. Or, email to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit)

***These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Commission prior to the meeting start time. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Commission no later than the end of the next business day.***

***If you experience technical difficulties during the meeting, please email Susan Palmer at [spalmer@cityofcamas.us](mailto:spalmer@cityofcamas.us)***

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**CALL TO ORDER**

**ROLL CALL**

Meeting Ground Rules: Listen With An Open Mind, Let Everyone Participate, Close Decisions, Identify Action Items & Follow Up, Show Up On Time & Come Prepared, Stay Mentally & Physically Present

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

1. **APPROVAL OF MINUTES OF PARKS & RECREATION COMMISSION MEETING OF DECEMBER 8, 2021**  
Presenter: Steve Lorenz, Chair  
Time Estimate: 5 Minutes

## MEETING ITEMS

2. **VOTE FOR CHAIR AND VICE CHAIR OF PARKS & RECREATION COMMISSION**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 minutes
3. **DRAFT PROS PLAN – P&R AND PLANNING COMMISSION JOINT DISCUSSION**  
**Open House Website:**  
<https://storymaps.arcgis.com/stories/d86f944efe93404aac7d38b2c701c86e>  
Presenter: Steve Duh, Conservation Technix  
Time Estimate: 40 Minutes
4. **NORTH SHORE SUBAREA PLANNING – PROJECT UPDATE & DISCUSSION**  
Presenter: Robert Maul, Interim Community Development Director  
Time Estimate: 30 Minutes
5. **2021 ANNUAL REPORT TO COUNCIL**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 10 Minutes
6. **CHAPTER 12.32 UPDATE & DISCUSSION**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 10 Minutes

## PROJECT UPDATES

7. **PARKS & RECREATION PROJECT UPDATES**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 Minutes

## OTHER ITEMS

8. **COMMISSIONERS REPORTS**  
Presenters: Parks & Recreation Commission Members  
Time Estimate: 15 Minutes

## ADJOURNMENT