

Board Meeting Agenda
27 April 2022, 6:30 PM

***** SPECIAL VIRTUAL MEETING *****

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 and in effort to curtail the spread of the COVID-19 virus, this Board Meeting will be conducted remotely. Members of the public are encouraged to attend and participate in the meeting remotely, as described in more detail below.

To attend the Board Meeting:

- (1) Online at <https://us02web.zoom.us/j/88233971855>
- (2) By Telephone: 1 253-215-8782, Meeting ID 882 3397 1855

To provide Public Comment:

Submit your written Public Comment before 3:00PM (day of meeting) to the Clerk of the Board at barbara.glass@bothellwa.gov.

1. Call to Order – 6:30 PM
2. Public Comment
3. Discussion Items
 - A. Consideration of Minute Order MO-22-03 NPRSA Facilities Maintenance Strategy
 - B. Consideration of Minute Order MO-22-04 Sports Court Design and Permitting Authorization
 - C. Consideration of Minute Order MO-22-05 Youth Sports and Activities Center Preliminary Investigation
4. Future Meetings
5. Adjourn

PRELIMINARY AGENDA: The preceding is a preliminary agenda of the Northshore Park and Recreation Service Area Board. Other items may be added and action taken on matters which do not appear above. For additional information, please contact: Barbara Glass at barbara.glass@bothellwa.gov.

SPECIAL ACCOMMODATIONS: The Northshore Parks and Recreation Service Area strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact Barbara Glass at (425) 419-6426 at least three days prior to the meeting.