

**ADVISORY BOARD AGENDA**

**General Meeting**

Tuesday, January 19, 2021

3:00 p.m. to 5:00 p.m.

**Location – Virtual through Zoom conferencing – link posted on TPA website for public access**

Parks and Recreation Administration Building – Willis D. Tucker Community Park

6705 Puget Park Drive

Snohomish, WA 98296

**Meeting called by:** Advisory Board Acting Chair

**Please review:** November 17, 2020 Draft Meeting Minutes

3:00 p.m. – 3:40 p.m. **Welcome & Introductions**

* Introductions
* Zoom protocol
* History of Sports Facility Plan – Bridgid Smith/Tammy Dunn
* Five Year Plan – Bridgid Smith

3:40 p.m. – 3:55 p.m. **Grant Applicant Presentations:**

* 2021-2022 Spikeball Grand Slam Tournament – Sports Commission

3:55 p.m. – 4:15 p.m. **Board Business:**

* Vote on Grant Application
* Approve minutes from November 17, 2020 meeting
* Board Officers – Chair, Vice Chair, Secretary

4:15 p.m. – 4:30 p.m. **Staff Report:**

* Tom Teigen
* Bridgid Smith

4:30 p.m. – 4:50 p.m. **Other Business:**

4:50 p.m. – 5:00 p.m. **Conclusion**