



ADVISORY BOARD AGENDA

General Meeting

Tuesday, September 21, 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: August 17, 2021 Draft Meeting Minutes

3:00 p.m. – 3:05 p.m. **Welcome & Introductions**

3:05 p.m. – 4:00 p.m. **Grant Applicant Presentations:**

- 2022 WA State Boys Gymnastics Championships
- 2022 Everett 3on3 Basketball Tournament
- 2022 USA Gymnastics US Classics
- 2022 US Trail Running Conference
- 2022 ACL Pro Shootout & Open Competition
- 2022 National Beard & Moustache Championship

4:00 p.m. – 4:25 p.m. **Board Business:**

- Vote on Grant Application
- Approve minutes from August 17, 2021 meeting
- Review 2022 TPA Board Materials
 - Business Plan
 - Grant Application
 - TPA Board By-laws

4:25 p.m. – 4:55 p.m. **Staff Report:**

- Tom Teigen
- Bridgid Smith
- Tammy Dunn – Quarterly Report

4:55 p.m. – 5:00 p.m. **Other Business:**

5:00 p.m. **Conclusion**