



CARNATION PLANNING AND PARKS BOARD AGENDA Regular Meeting

*Ron Lundeen, Jessica Merizan, John Roberts Vivian Anshell, Caroline Habell,
Brianna Prokopec, Wayne Wallace, Daniel Enciso*

DATE: July 25th, 2023

TIME: 5:30 P.M.

JOIN ONLINE (MICROSOFT TEAMS):

Meeting ID: 285 577 375 069

Passcode: GVVzMk

1. **CALL TO ORDER:** Ron Lundeen
2. **ROLL CALL:** Ashlyn Farnworth
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES:**
 - a) June 27th, 2023 – Special Meeting of the Planning Board and Parks Advisory Board
5. **CITIZEN COMMENT & REQUESTS:** *Comments may be submitted in advance by writing or e-mailing clerk@carnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes.*
6. **PRESENTATIONS:**
 - a) Schefer Project – City Manager Ana Cortez
7. **NEW BUSINESS:**
 - a) Structure of board meetings
 - b) Nominate Committee Chair(s) and Co-Chair(s)
 - c) Set board meeting dates through the end of the year
 - d) Set date for tree code work session
 - e) DRAFT Housing Element for Comprehensive Plan
 - f) Social media overview

8. NEXT MEETING

- a) To Be Determined

9. ADJOURNMENT