



CITY OF CARNATION

4621 TOLT AVENUE • PO BOX 1238 • CARNATION, WA 98014-1238
(425) 333-4192 phone • (425) 333-4336 fax • www.carnationwa.gov

SPECIAL MEETING OF THE CARNATION PARKS & PLANNING BOARDS

AGENDA

Ron Lundeen | Jessica Merizan | Vivian Anschell | Caroline Habell | Brianna Prokopec |
Wayne Wallace | Daniel Enciso

DATE: August 29, 2023

TIME: 5:00-6:50 PM

LOCATION: CARNATION CITY HALL, COUNCIL CHAMBERS, 4621 TOLT AVENUE

JOIN ONLINE:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 269 612 827 721

Passcode: tb93Gf

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AGENDA ITEMS:

1. **CALL TO ORDER** – Jessican Merizan

2. **ROLL CALL** – Ashlyn Farnworth

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES:** July 25, 2023 Special Meeting

5. **CITIZEN COMMENTS AND REQUESTS:** Comment may be provided orally by joining/calling the online meeting or in writing to clerk@carnationwa.gov.

6. **NEW BUSINESS**
 - a. Initial Onboarding
 - b. Grant Update: Get Active Stay Active Grant, Solar + Battery Storage Feasibility
 - c. DRAFT Housing Element for Comprehensive Plan
 - d. DRAFT Transportation Element for Comprehensive Plan
 - e. Tree Code Workshop - new date to be set by City Manager
 - f. Triangle Activation: Field-Trip Across the Street

7. **OLD BUSINESS**

8. OTHER

9. NEXT MEETING

a. September 26, 2023.

10. ADJOURN