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## CARNATION PLANNING AND PARKS BOARD AGENDA Regular Meeting

*Co-Chair Ron Lundeen, Co-Chair Jessica Merizan, Vivian Anshell,  
Daniel Enciso, Caroline Habell, Brianna Prokopec, Wayne Wallace*

**DATE:** October 24<sup>th</sup>, 2023

**TIME:** 5:00 PM – 7:00 P.M.

**LOCATION:** Carnation City Hall (4621 Tolt Avenue, Carnation, WA 98014)

### **AGENDA:**

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

**2. ROLL CALL** – Ashlyn Farnworth

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

**5. CITIZEN COMMENT & REQUESTS:** *Comments may be submitted in advance by writing or e-mailing [clerk@carnationwa.gov](mailto: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**

**7. NEW BUSINESS:**

- Docket Proposals
- Update on River's Edge Park
- Joint Council & Planning and Parks Board Meeting: January 9, 2023, 6-8 pm
- Proposal for Cell Tower: Landscape Screening
- Update on Planner
- Comp Plan: Existing Shoreline Master Program can be found at <https://www.carnationwa.gov/index.asp?SEC=E8410959-187C-4451-987B-5B48CE71D644&DE=4788B708-D2B3-417F-B148-64BF0E65765D>
  - This plan does not need to be updated until 2027. Sharing the existing plan so board members are aware of it.

**8. OLD BUSINESS:**

- Tree Code/Tree City USA

**9. FUTURE AGENDAS:**

- Regular Meeting: November 14<sup>th</sup>, 2023

**10: ADJOURNMENT** – Jessica Merizan