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## CARNATION PLANNING AND PARKS BOARD AGENDA Regular Meeting

*Chair Ron Lundeen, Vivian Anschell, Daniel Enciso,  
Caroline Habel, Wayne Wallace*

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**DATE:** January 23, 2024

**TIME:** 5:00 P.M.

**LOCATION:** City Hall (4621 Tolt Avenue)

### [JOIN ONLINE \(MICROSOFT TEAMS\)](#)

- Meeting ID: 216 386 824 316
- Passcode: twfG98

1) **CALL TO ORDER:** Chair Ron Lundeen

2) **ROLL CALL:** Ashlyn Farnworth

3) **APPROVAL OF AGENDA**

4) **APPROVAL OF MINUTES:**

- a) November 14, 2023

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:**

- a) ADU

7) **NEW BUSINESS:**

- a) New Board member Update

8) **OLD BUSINESS**

- a) River's Edge Park  
b) Triangle Activation  
c) Graffiti Board

- d) Comp Plan Open House
- e) Tree Code Update

**9) FUTURE AGENDAS:**

- a) Regular Meeting: February 27, 2024
  - i) Onboarding Meeting

**10) ADJOURNMENT:** Chair Ron Lundeen