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## CARNATION PLANNING AND PARKS BOARD Regular Meeting Agenda

*Chair Ron Lundeen, Vivian Anschell, Daniel Enciso,  
Caroline Habell, Joe Mellin, Nathan Sherfey, Wayne Wallace*

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**DATE:** February 27, 2024

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

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

**JOIN ONLINE:**

Microsoft Teams Meeting

[Click here to join the meeting](#)

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Passcode: twfG98

- 1) **CALL TO ORDER:** Chair Ron Lundeen
- 2) **WELCOME:** New Board Members
  - a) Joe Mellin – Position 5
  - b) Nathan Sherfey – Position 6
- 3) **ROLL CALL:** Lora Wilmes
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES:**
  - a) January 23, 2023
- 6) **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.*
- 7) **PRESENTATIONS:**
  - a) NONE
- 8) **NEW BUSINESS:**
  - a) Onboarding – Lora Wilmes & Rhonda Ender
  - b) Save the Date: Comp Plan Open House on Weds., March 13<sup>th</sup>, 5-7 pm

- c) Draft Tree Ordinance
- d) Docket Requests

**9) OLD BUSINESS**

- a) River's Edge Park
- b) Triangle Activation

**10) FUTURE AGENDAS:**

- a) Regular Meeting: March 26, 2024

**11) ADJOURNMENT:** Chair Ron Lundeen