

# **MEETING NOTICE & AGENDA**

## TUALATIN PARK ADVISORY COMMITTEE October 11, 2022 - 6:00 pm

Virtual Meeting To join by phone: +1 253 215 8782 US (Tacoma) Meeting ID: 847 0966 8293 To join by video: <u>https://us06web.zoom.us/j/84709668293</u>

"We are a group of enthusiastic advocates for the Parks & Recreation system with a focus on the stewardship and enhancement of our community."

## A. Call to Order

1. Roll Call

## B. Approval of Minutes

1. September 13, 2022

## C. Communications & Comments

- 1. Chair
- 2. Staff
- 3. Public

## D. Old Business

- 1. Parks & Trails Bond Update
- 2. Basalt Creek Parkland Property Acquisition
  - a. Park & Natural Area Boones Ferry Road
    - b. Trailhead Tonquin Road
- 3. Utility Fee Projects
  - a. Selection Criteria & Process
- 4. Tree City USA
  - a. Tree Board
  - b. Annual Application
- 5. Parkland Naming Policy

## E. New Business

- 1. Tualatin Climate Action Plan
  - a. Online Open House
- 2. Updates
  - a. Programs
  - b. Projects
  - c. Operations
  - d. Volunteers

- F. Upcoming Dates & Calendar Review
- G. Committee Member Communications
- H. Adjournment