

## YOUTH COMMISSION MEETING AGENDA

Wednesday, January 16, 2019 - 6:00 PM

Frances Anderson Center, Room 123 - 700 Main Street

*Edmonds Parks, Recreation and Cultural Services: providing Edmonds Citizens with a balanced system of open land, parks, recreation, and cultural arts to ensure a healthy and active quality of life.*

<i>AGENDA ITEM</i>	<i>PRESENTER</i>	<i>TIME</i>
I. <b>CALL TO ORDER</b>	Shannon	1 Min
II. <b>MINUTES</b> – Approval 1/2/19 Minutes      MOTION	Shannon	5 Min
III. <b>TEAM BUILDING ACTIVITY</b>	Casey	15 Min
IV. <b>COMMISSION RULES 101, OPMA, EXPECTATIONS</b>	Shannon	5 Min
V. <b>ANNOUNCEMENT OF PUGET SOUND REGIONAL COUNCIL</b>	Casey	5 Min
VI. <b>VOTE CHAIRS FOR COMMISSION</b> MOTION		20 Min
VII. <b>CONTINUED WORK PLAN DISCUSSION</b>		35 Min
VIII. <b>HOMEWORK ASSIGNMENT—NEW MEMBERS</b> (Review ordinance, power & duties, etc.)	Casey	2 Min
IX. <b>HOMEWORK ASSIGNMENT—BIOGRAPHY</b>	Casey	2 Min
X. <b>ADJOURN</b>		