



Parks & Facilities Advisory Committee
January 17, 2024
**7:30 PM Virtual Meeting following 6:00 PM Joint Advisory
Committee New Member Orientation**

AGENDA

1. Call Meeting to Order
2. Approval of Minutes from December 2023
3. Public Comment
4. Member Check-in
5. New Business
 - a. New member welcome, incumbent member introductions. Please be prepared to share a little bit about yourself, what you know about THPRD, and why you volunteered for this committee.
 - b. Meeting formats, monthly meeting schedule (3rd Wednesday of each month at 6PM), discussion of in-person v. virtual meetings
6. 2024 Committee Roles (Chair/Secretary)
 - a. Elect Roles for 2024
7. Committee Overview
 - a. What does this committee do? What is our focus? What is outside our scope? What is a challenge grant?
8. Wrap-up
 - a. Next meeting
 - b. Parks & Facilities Advisory Committee February 21, 2024
9. Adjourn

Public Notice: The January, 2024 regular meeting will be conducted digitally via MS Teams.

Public Comment: If you wish to submit testimony or testify at the meeting, please contact c.hall@thprd.org by 4 pm on the day of the meeting. Testimony received by the designated time will be shared with the Committee during the applicable agenda item with a 3-minute time limit.

Public Attendance: The public is welcome to attend the meeting on-line. To attend, please email c.hall@thprd.org by 4 pm on the day of the meeting to express your interest to attend.