



Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, May 21, 2020

Time: 7:00 p.m.

Place: Zoom meeting <https://us02web.zoom.us/j/81740422446> Meeting ID: 817 4042 2446

Agenda

Item 1: Call to Order, Introductions, Sign-in

Item 2: Public Comments

Item 3: Approval of Minutes

- No March 19, 2020 minutes (meeting cancelled)

Item 4: Operations Report

- Parks staffing
 - Park Ranger and General Service Aide recruitments
- Operations and Maintenance updates
 - New ADA paths to CXT's
 - Operational response to Covid-19
 - County reopening plan

Item 5: Old Business

- Tualatin Basin Joint Project (Scoggins Dam) update
 - Clean Water Services staff will provide an update on the status of the project
- Review of Park and Recreation Advisory Board By-Laws
 - The PRAB by-laws were last updated over 20 years ago. The by-laws updating process will consist of review, editing, approval by the PRAB and adoption by the Washington County Board of Commissioners. The PRAB will begin the process by reviewing the existing by-laws.

Item 6: New business

None

Item 7: PRAB Issues/Discussion

Item 8: Next Meeting: July 16, 2020