

CBJ Assembly Chambers – 6:00 p.m.

Agenda Item	Presenter	Action Requested
1. Call to Order	Chair, C. Mertl	
2. Agenda Changes		
3. Public Participation of Non-Agenda Items		
4. Approval of Meeting Minutes from October 11th, 2016		Motion to approve
5. New Business • Hut to Hut Concept		
6. Director's Report • Priority Based Budgeting • Seawalk Maintenance • Master Planning Timeline • Amended Steering Committee Memo • Parks & Rec Senior Staff EVC Retreat	K. Duncan	
7. Unfinished Business • Summary on previous 1% sales tax		
8. Committee, Liaison, and Board Member Reports • Chair Report - o Members special projects update - o Parliament Training Date Discussion • Liaison to the Assembly Report • Liaisons: a) YAB b) Aquatic Facilities c) Jensen-Olson d) Lands e) 1% for art f) Treadwell • Other Partners: a) JNU Urban Forestry b) Eaglecrest c) TrailMix d) Park Foundation • Other Member Business	C. Mertl M. Gladyszewski T. Rutecki T. Rutecki E. Ouderkirk C. Mertl J. Anderson C. Mertl C. Mertl O. Brudie B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	