

AGENDA

Orange County
**** VIRTUAL MEETING ****
Parks and Recreation Council

(Haywood Rhodes, Chair; John Greeson, Vice-Chair; Bruce Chinery; Mikki Fleming; Cecily Kritz; Andrew Landstrom; Gina Reyman; Bob Smith; Tim Tippin, Michael Zelek; Xilong Zhao)

September 2, 2020

6:30 p.m.

VIRTUAL MEETING – via GO TO MEETING

Meeting Login instructions: see email

<u>Time</u>	<u>Item</u>	<u>Title</u>
6:30	I.	Call to Order
6:31	II.	Review of Meeting Notes/Additions to Agenda a. August 5, 2020
6:35	III.	Report of the Chair a. Election Process
6:40	IV.	New Business a. Election of Chair and Vice-Chair b. Mountains to Sea Trail (MST) Update (Chris Hirni) c. Proposed Changes to Capital Investment Plan 2020-2025
7:30	V.	Old Business a. Approval of Lands Legacy Action Plan 2021-2023 Priorities
7:45	VI.	Report of the Director a. Project and Program updates b. Recreation report (summer camps) at next meeting
7:55	VII.	Council and Committee Reports a. Intergovernmental Parks Work Group (October 14???) b. Items from the Council c. Friends of Orange County Parks and Recreation (FOPR)
8:00	VIII.	Adjournment Next Meeting: Scheduled for October 7, 6:30 pm (??)
