



**LYNNWOOD PARKS AND RECREATION BOARD - regular Parks
and Recreation Board meeting
Meeting Via Zoom
WEDNESDAY, JANUARY 5, 2022 6:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Approve December 1, 2021 Minutes - *5 minutes*
[PB Minutes 120121.pdf](#)
4. Written Communications
5. Public Comments
6. Comments from Board members
7. Messages from the City Council
8. Resolutions and Other Business
 - A. Election of Officers - 2022 - *10 minutes*
 - B. Approve 2021 Annual Report of the Board - *5 minutes*
[2021 Board Annual Report.pdf](#)
9. Staff Reports
 - A. Boardmember Training - *30 minutes*
[Park Board Manual 2021.pdf](#)
 - B. PARC Plan Update - *20 minutes*
 - C. American Rescue Plan Act Funding Update - *20 minutes*
[20220105ParkBoardARPAFundingRanking.pdf](#)
 - D. Staff Report - *5 minutes*
[Staff Report Jan 2022.pdf](#)

Adjournment