



ADVISORY BOARD AGENDA

General Meeting

Tuesday, November 16, 2021

3:00 p.m. to 5:00 p.m.

Location – Virtual through Zoom conferencing: **Link posted on TPA website for public access**

Parks and Recreation Administration Building: Willis D. Tucker Community Park
6705 Puget Park Drive
Snohomish, WA 98296

Meeting called by: Advisory Board Acting Chair

Please review: October 19, 2021 Draft Meeting Minutes

3:00 p.m. – 3:05 p.m. **Welcome & Introductions**

3:05 p.m. – 3:20 p.m. **Grant Applicant Presentations:**

- *Potential 2022 Project Application*

3:20 p.m. – 4:20 p.m. **Board Business:**

- Vote on Grant Applications
- Approve minutes from October 19, 2021 meeting
- Staff Review of 2022 Datafy Event Reports
- Review & Approve 2022 TPA Board Materials
 - Business Plan
 - Grant Application
 - TPA Board By-Laws

4:20 p.m. – 4:55 p.m. **Staff Reports:**

4:55 p.m. – 5:00 p.m. **Other Business:**

5:00 p.m. **Conclusion**