



Board of Park Commissioners

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| Antoinette Angulo | Brice Maryman |
| John Barber | Caitlin McKee |
| Megan Heahlke | Yazmin Mehdi |
| Jourdan Keith, Vice-chair | Barbara Wright |
| Diana Kincaid, Chair | |

BOARD OF PARK COMMISSIONERS

November 8, 2012 Meeting

Ken Bounds Board Room, Seattle Park Headquarters
100 Dexter Avenue North, Seattle

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard. Site also includes agendas and minutes from 2001-present

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I. | <u>Call to Order</u> | 6:30 p.m. |
| | Consent Items: Approve Nov 8 agenda, Oct 25 Minutes, & Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 6:35 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not recently had, or are not scheduled for, a public hearing)
<i>Note:</i> Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. A maximum of 10 minutes testimony will be heard during Oral Requests portion of the agenda. Testimony in excess of 10 minutes will be heard prior to "Old/New Business" | 6:50 |
| IV. | <u>Park Board Business</u> <ul style="list-style-type: none">▪ Adopt Park Board Guiding Principles▪ Adopt Park Board Revised Operating Procedures▪ Committee Assignments and Reports | 7:00 |
| V. | <u>Briefing: Expansion of Coal Terminals and Trains in the Puget Sound Region</u>
<i>Presented by Alison Van Gorp, Senior Advisor, Seattle Mayor's Office</i> | 8:00 |
| VI. | <u>Adjourn</u> | 9:00 p.m. |

**Times listed for all agenda items are approximate & agenda items may not be taken in the order listed*

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