

# EL PASO COUNTY

COMMISSIONERS:  
DENNIS HISEY (CHAIR)  
JIM BENSBERG (VICE CHAIR)



DOUGLAS BRUCE  
SALLIE CLARK  
WAYNE WILLIAMS

PARKS AND LEISURE SERVICES DEPARTMENT

## Park Advisory Board Meeting Agenda

November 13, 2007 – 1:30 p.m.  
Board of County Commissioners Conference Room – 3<sup>rd</sup> Floor  
27 E. Vermijo

<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
1.	Call Meeting to Order	Chair	
2.	Approval of the Agenda	Chair	Approval
3.	Approval of Minutes	Chair	Approval
4.	Introductions	Chair / Staff	Information
5.	Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)	Chair	Information
6.	Monthly Report	Tim Wolken	Information



<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
<b>7.</b>	<b>Subdivision Recommendations</b>		
<b>8.</b>	<b>Information / Action Items</b>		
	A. Facility Use Guide	Annie Stark	Endorsement
	B. House Sale Proposal	Tim Wolken	Information / Endorsement
	C. OHV Grant Application	Tim Wolken	Information / Endorsement
<b>9.</b>	<b>Board / Staff Comments</b>		
<b>10.</b>	<b>Adjourn</b>		

Note: Endorsement indicates staff has a recommendation for PAB consideration and / or endorsement. Information indicates no decision or approval is required.

\* In the absence of a quorum, the meeting will be cancelled.