



# AGENDA

## Environmental Board, Equity Board, Park Board, and Transportation Advisory Board

**6:30 PM - Thursday, February 16, 2023**

Blakely Hall, 2550 NE Park Dr. Issaquah, WA 98029

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### SPECIAL MEETING

*Please note, this agenda also serves as the special meeting notice pursuant to RCW 42.30.080.*

This meeting is in person only. A recording of the meeting will be posted to the City's YouTube channel: [issaquahwa.gov/youtube](https://www.issaquahwa.gov/youtube).

### CAPITAL IMPROVEMENT PLAN BOARD SUMMIT

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**Purpose:** The purpose of this meeting is to host a summit for four of the City's advisory boards - the Environmental Board, Equity Board, Park Board, and Transportation Advisory Board - to provide input on the criteria for projects in the City's 2024-2029 Capital Improvement Plan.

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|-----------|---|----------------|
| <b>1.</b> | <b>Welcome &amp; Introductions</b>  | <b>6:30 PM</b> |
| <b>2.</b> | <b>Public Comment</b>   | <b>6:50 PM</b> |
| <b>3.</b> | <b>What is a Capital Improvement Plan (CIP)?</b>  | <b>6:55 PM</b> |
|           | <ul style="list-style-type: none"> <li>• Staff Presentation</li> <li>• Q&amp;A</li> </ul> |                |
| <b>4.</b> | <b>CIP Project Selection Process</b>  | <b>7:15 PM</b> |
|           | <ul style="list-style-type: none"> <li>• Staff Presentation</li> <li>• Q&amp;A</li> </ul> |                |

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| <b>5.</b> | <b>CIP Selection Criteria</b> | <b>7:30 PM</b> |
|           | a) Breakout Activity          | <b>7:45 PM</b> |
|           | b) Report Out & Discussion    | <b>8:20 PM</b> |
| <b>6.</b> | <b>Next Steps</b>             | <b>8:50 PM</b> |
| <b>7.</b> | <b>Public Comment</b>         | <b>8:55 PM</b> |
| <b>8.</b> | <b>Adjournment</b>            | <b>9:00 PM</b> |

#### **INQUIRIES**

Please contact Andrea Snyder at  
[andreas@issaquahwa.gov](mailto:andreas@issaquahwa.gov).

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*Note: Times listed for meeting topics are approximate and items are subject to change.*