



CITY OF NEWCASTLE
WASHINGTON

Preliminary Agenda
Community Activities Commission Regular Meeting

Wednesday, January 11, 2023, at 7:00 PM

City Hall Council Chambers

12835 Newcastle Way, Suite 200

Newcastle, WA 98056

Public meetings are streamed live on [YouTube](#).

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. AGENDA APPROVAL
The commission may alter the preliminary agenda, but additions to special meetings require 24 hours' notice.
4. APPROVAL OF MINUTES
 - 4.1. Minutes of December 14, 2022
[2022-12-14 CAC Minutes DRAFT](#)
5. PUBLIC COMMENT
Individuals may sign up to speak for up to three minutes. Please approach the podium and state your name, city, and neighborhood of residence prior to comment.
6. COMMISSIONER COMMENTS AND CELEBRATIONS
This is an opportunity for commissioners to make announcements.
7. REPORTS
 - 7.1. Events and Recreation Coordinator
Alexa Lowry
 - 7.2. Committee Reports
8. GENERAL BUSINESS
 - 8.1. Discussion: Defining working committees
Patti Magers, Chair
 - 8.2. Recommend Adoption: 2023 Strategic Direction and Work Plan
Patti Magers, Chair, and Nathan Stix, Vice Chair
[2023 Proposed Strategic Direction and Work Plan](#)
[2023 Schedule of Events](#)
9. ADDITIONAL PUBLIC COMMENT
Individuals who have not spoken previously during the meeting, or who wish to comment on a different subject, may sign up to speak.
10. PLANNING CALENDAR
Review of upcoming meetings, topics, and events.
11. WORK SESSION - NONE

12. ADJOURNMENT

If needed, attendees can provide public comment to the commission from a remote location using this [video conference link](#) and providing the passcode 237420 and meeting ID 886 5183 2826. Telephone-only users can dial 1-253-215-8782.

The City of Newcastle strives to foster an accessible (ADA-compliant) environment at city hall. Please contact the city clerk by noon on any meeting date for accommodation at cityclerk@newcastlewa.gov or 425.386.4102. Advisory commission meetings are electronically recorded.

Alexa Lowry
Events and Rec.
Coord.

Patti Magers
CHAIR

Nathan Stix
VICE CHAIR

Kim Van Atta

Deborah Polsin

Shali De Souza

Amy George

Ed Flash
