

Galiano Island Parks and Recreation Commission

February 3, 2011

Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of December 2 Meeting

4. Delegations

5. Correspondence

6. Primary Business

6.1 Bike racks

6.2 Skate park issues

6.3 Maintenance contracts

6.4 Access guide/draft brochure - printing

6.5 Website update

6.6 Commonality Meeting (Task List)

7. Reports

7.1 Chair's Report

7.2 CRD Director's Report

7.3 Treasurer's Report

7.3.1 Status of Accounts

7.3.2 Invoices to be Approved

7.3.3 Report on Payment of Invoices

7.4 CRD Parks Report

7.5 Shore Access Report

7.5.1 Zelter/Zenner #64/65

7.5.2 Retreat Cove #31

7.5.3 Matthews #15

7.5.4 Morning Beach

7.5.5 49th Parallel

7.5.6 Montague at Oceanview

7.5.7 Salamanca #59

7.5.8 Other Shore Access Issues

7.6 Trails Report

- 7.6.1 Sturdies Bay Trail**
- 7.6.2 Georgia View/Sticks Allison Trail**
- 7.6.3 Other Trail Issues**

7.7 Parks Report

- 7.7.1 Return to Crown Strip**
- 7.7.2 Sticks Park #69**
- 7.7.3 Tricia Park**
- 7.7.4 Other Parks issues**

7.8 Recreation Report

- 7.8.1 Funding applications**

7.9 Volunteers Report

8. Projects

- 8.1 Shore Access Guide**
- 8.2 49th Parallel**
- 8.3 Rockfish Conservation Areas**

9. Other Business

Un-addressed Thoughts and Concerns (and any input from members of the public)

10. Date for Next Meeting

February 3, 2011

11. Adjournment
