

# Galiano Island Parks and Recreation Commission

June 2, 2011

Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

### 1. Call to Order

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### 2. Approval of Agenda

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### 3. Approval of Minutes of May 5 Meeting

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### 4. Delegations

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### 5. Correspondence

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### 6. Primary Business

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#### 6.1 CRD Parks Meeting

#### 6.2 Fall Commonality Meeting

#### 6.3 Jamboree

#### 6.4 OCP review and recommendations

#### 6.5 Review of the shore access and trail priority list

#### 6.6 Capital projects

### 7. Unfinished Business

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#### 7.1 Insurance on structures

### 8. Reports

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#### 8.1 Chair's Report

#### 8.2 CRD Director's Report

#### 8.3 Treasurer's Report

##### 7.3.1 Status of Accounts

##### 7.3.2 Invoices to be Approved

##### 7.3.3 Report on Payment of Invoices

#### 8.4 CRD Parks Report

#### 8.5 Shore Access Report

##### 8.5.1 Zelter #65

##### 8.5.2 Zilwood #31 (Retreat Cove)

##### 8.5.3 Morning Beach #59 – dead cedar

##### 8.5.4 Montague at Oceanview #23

- 8.5.5 Salamanca #59**
- 8.5.6 Zenner #64**
- 8.5.7 Other Shore Access Issues**
  - Cain Drive cable

## **8.6 Trails Report**

- 8.6.1 Georgia View/Sticks Allison Trail**
- 8.6.2 Other Trail Issues**

## **8.7 Parks Report**

- 8.7.1 Return to Crown Strip**
- 8.7.2 Sticks Park**
- 8.7.3 Other Parks issues**
  - Skate park

## **8.8 Recreation Report**

- 8.8.1 Funding applications**

## **8.9 Volunteers Report**

## **9. Projects**

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- 9.1 Shore Access Guide - distribution**
- 9.2 Rockfish Conservation Areas**

## **10. Other Business**

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

## **11. Date for Next Meeting**

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July 7, 2011

## **12. Adjournment**

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