

# Galiano Island Parks and Recreation Commission

July 7, 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 June 2 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 Fall Commonality Meeting

#### 6.2 Shore Clean-up Project

#### 6.3 Report on Jamboree/preparation for Fiesta

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

#### 6.5 Liaison with Galiano Trails Society

#### 6.5 Capital projects

### 7. 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 Montague at Oceanview #23

##### 8.5.4 Salamanca #59

##### 8.5.5 Other Shore Access Issues

## **8.6 Trails Report**

**8.6.1 Georgia View/Sticks Allison Trail**

**8.6.2 Sturdies Bay Trail**

**8.6.3 Other Trail Issues**

## **8.7 Parks Report**

**8.7.1 Return to Crown Strip**

**8.7.2 Sticks Park**

**8.7.3 Skate Park**

**8.7.4 Other Parks issues**

## **8.8 Recreation Report**

**8.8.1 Funding applications approvals**

## **8.9 Volunteers Report**

## **8. Projects**

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**9.2 Rockfish Conservation Areas – DFO signage**

## **9. Other Business**

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

## **10. Date for Next Meeting**

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August 4, 2011

## **11. Adjournment**

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