

# **GALIANO PARKS AND RECREATION COMMISSION**

August 4, 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 from Previous 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 Fiesta**

**6.4 OCP Review of the shore access and trail priority list**

**6.5 Liaison with Galiano Trails Society**

**6.6 Budget**

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**7. Reports**

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**7.1 Chair's Report.**

**7.2 CDR Director's Report**

**7.3 Treasurer's Report**

**7.3.1 Status of Accounts as of July 31, 2011**

**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 #65**

**7.5.2 Zilwood #31 (Retreat Cove)**

**7.5.3 Montague at Oceanview #23**

**7.5.4 Salamanca #58**

**7.5.5 Valerie's Place #48**

**7.5.6 Other Shore Access Issues**

**7.6 Trails Report.**

**7.6.1 Sturdies Bay Trail**

**7.6.2 Other trail issues**

**7.7 Parks Report**

**7.7.1 Return to Crown Strip**

**7.7.2 Sticks Park**

**7.7.3 Skate Park**

**7.7.4 Other Parks Issues**

**7.8 Recreation Report**

**7.8.1 Funding Applications**

**7.9 Volunteers' Report**

**8. Projects**

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**8.1 Rockfish Conservation Areras - DFO Signage**

**9. Other Business**

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**Un-addressed Thoughts and Concerns**

**10. Date of Next Meeting**

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**September 8, 2011**

**11. Adjournment**

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