

Galiano Island Parks and Recreation Commission

Sept. 1, 2011

Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of August 4 Meeting

4. Delegations

5. Correspondence

6. Primary Business

6.1 Fall Commonality Meeting – program and food

6.2 Shore Clean-up Project

6.3 Appointment of Commissioners - November election

6.4 Shore access and trail priority list – visit to 3 shore accesses

6.5 Map – posting for visitors

6.6 Liaison with Galiano Trails Society

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 #65

7.5.2 Zilwood #31 (Retreat Cove)

7.5.3 Salamanca #59

7.5.4 Valerie's Place #45 – warning sign

7.5.5 Zuker – railing

7.5.6 Spotlight Cove – signage, illegal trail

7.5.7 Other Shore Access Issues

7.6 Trails Report

- 7.6.1 Sturdies Bay Trail - survey**
- 7.6.2 Other Trail Issues**

7.7 Parks Report

- 7.7.1 Return to Crown Strip**
- 7.7.2 Sticks Park - signage, creek crossing**
- 7.7.3 Other Parks issues**

7.8 Recreation Report

7.9 Volunteers Report

8. Projects

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- 8.1 Rockfish Conservation Areas – DFO signage**

9. Other Business

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

10. Date for Next Meeting

October 6, 2011

11. Adjournment
