

# Galiano Island Parks and Recreation Commission

November 3, 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 October 6 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 Appointment of Commissioners
- 6.2 Shore access and trail priority list
- 6.3 Map – posting for visitors
- 6.4 Brochure re-print
- 6.5 Xmas Social

### 7. Reports

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#### 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 and railing
- 7.5.5 Zuker – railing and steps
- 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**

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December 1, 2011

## **11. Adjournment**

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