

Galiano Island Parks and Recreation Commission

December 1, 2011

Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of November 3 Meeting

4. Delegations

5. Correspondence

6. Primary Business

6.1 Review of Contracts and Agreements

6.2 Map – posting for visitors

6.3 Brochure re-print

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 and railing

7.5.5 Marianne #14

7.5.6 Harper #60

7.5.7 Linklater #61

7.5.8 Other Shore Access Issues

7.6 Trails Report

- 7.6.1 Sturdies Bay Trail – survey report**
- 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

8.1 Rockfish Conservation Areas – DFO signage

9. Other Business

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

10. Date for Next Meeting

January 5, 2011

11. Adjournment

In camera meeting to follow re: recommendations for commissioner positions, followed by Xmas potluck at Betty's.