

# Galiano Island Parks and Recreation Commission

April 5, 2012, 8:30 am  
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 March 1 Meeting

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### 4. Delegations

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### 5. Correspondence

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Letter from Debbie O'Brien

### 6. Primary Business

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- 6.1 Master Plan Update
- 6.2 Commonality Meeting – April 12
- 6.3 Brochure Re-print
- 6.4 Map Posting
- 6.5 CRD Records

### 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 #58
- 7.5.4 Morning Beach - stairway
- 7.5.5 Mary Ann Road #14 - wildflowers
- 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 - progress, insurance**
- 7.6.2 Bell Trail – Lot 66**
- 7.6.2 Other Trail Issues**

## **7.7 Parks Report**

- 7.7.1 Return to Crown Strip - survey**
- 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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May 3, 2012

## **11. Adjournment**

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