

Galiano Island Parks and Recreation Commission

May 3, 2012, 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of March 1 Meeting

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Master Plan Update
- 6.2 Commonality Meeting – April 12
- 6.3 Map Posting
- 6.5 CRD Records
- 6.6 CRD Insurance

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 #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 #69 – felled trees
- 7.5.9 Other Shore Access Issues

7.6 Trails Report

7.6.1 Sturdies Bay Trail - progress, insurance

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

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

June 7, 2012

11. Adjournment
