

# Galiano Island Parks and Recreation Commission

Thursday, August 7 2014 at 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 Previous 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 Report on Fiesta
- 6.1 Recreation Grants
- 6.2 Master Plan Printing
- 6.3 New Requirements for Archeological Assessments of “High Potential” Sites
- 6.4 Kayak Access
- 6.5 Dog Waste Cans
- 6.6 Bench Donations – charitable fund
- 6.7 Summer Potluck
- 6.8 Property Insurance
- 6.9 Resolution on Tanker Traffic/Pipeline Development
- 6.10 Toilet Maintenance
- 6.11 Ferry Fares
- 6.12 Turtle Island
- 6.13 Gossip Island
- 6.14 Galiano Trails Society Minutes

### 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
  - 7.3.4 Projected Future Expenditures
- 7.4 CRD Parks Report
- 7.5 Shore Access Report
  - 7.5.1 Harper Road #60
  - 7.5.2 Wesley #9 – visit to landowners
  - 7.5.3 DL79
  - 7.5.4 Linklater – parking
  - 7.5.5 Zillwood #31
  - 7.5.6 Serenity #26

**7.5.7 Other Shore Access Issues  
- Whipple Road**

**7.6 Trails Report**

**7.6.1 Ringlet**

**7.6.2 Other trails issues**

**7.7 Parks Report**

**7.7.1 Galiano Island Junior Roller Derby Fund Raiser.**

**7.9 Volunteers Report**

**8. Projects**

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**9. Other Business**

**9.1 Un-addressed thoughts and concerns (and any input from members of the public)**

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**10. Date for Next Meeting**

**September 4, 2014**

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**11. Adjournment**

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