

Galiano Island Parks and Recreation Commission

Thursday, December 4, 2014 at 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 Previous Meeting**

4. **Delegations**

5. **Correspondence**

6. **Primary Business**

- 6.1 Master Plan Printing
- 6.2 Kayak Access
- 6.3 Dog Waste Cans
- 6.4 Property Tax
- 6.5 Charitable Receipts
- 6.6 Commission Appointments

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
- 7.3.4 Projected Future Expenditures

7.4 CRD Parks Report

7.5 Shore Access Report

- 7.5.1 Wesley #9
- 7.5.2 DL79
- 7.5.3 Linklater #61 – parking
- 7.5.4 Whiteware #5
- 7.5.5 Montague #24
- 7.5.6 Cayzer #65
- 7.5.7 Trincomali #65
- 7.5.8 Dewinitz #50 - toilet pump out
- 7.5.9 Gulfside #69 – missing signage
- 7.5.10 Consiglio #49

- 7.5.11 Dewinitz #50**
- 7.5.12 Other Shore Access Issues**
 - Maintenance & Contractors**

7.6 Trails Report

- 7.6.1 Ringlet**
- 7.6.2 Sturdies Bay Trail**
- 7.6.3 Other trails issues**

7.7 Parks Report

7.8 Recreation Report

7.9 Volunteers Report

8. Projects

9. Other Business

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

10. Date for Next Meeting

TBA? It would normally be the first Thursday of the month which is January 1.

Xmas potluck at Betty's on Thursday December 11, 12:30

11. Adjournment
