

Galiano Island Parks and Recreation Commission

Thursday, January 8, 2015 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 Commission Appointments: Chair, Vice-Chair, Treasurer;
Commission Responsibilities: Active Page Column, Volunteer Coordination,
Recreation Grants, Planning of Access and Trail Development, Applications &
Permits, Communication with Landowners, Maintenance of Accesses and Trails,
Monitoring of Trail & Shore Access Signage, Consultation & Development of Plans
for DL79**

6.2 Access & Trail Development Priorities for 2015

6.2 Master Plan Printing

6.3 Kayak Access

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

7.6 Trails Report

- 7.6.1 Ringlet
- 7.6.2 Sturdies Bay Trail
- 7.6.3 Other trails issues
 - Whale Trail organization

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

Thursday, February 5

11. Adjournment
