

Galiano Island Parks and Recreation Commission

Thursday, October 1, 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 Next Commonality Meeting on Galiano

6.2 CRD Questionnaire

6.3 Parked/Abandoned Cars

6.4 Commission Elections

6.5 Active Pass Festival

6.6 Whale Trail Update

6.7 Toilets – garbage & recycling

6.8 Xmas Potluck

6.9 Centennial Park

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 – on hold

7.5.2 Whiteware #5

7.5.3 Cayzer #65

7.5.4 Gulfside #69 – toilet pumpout

7.5.5 Serenity #26

7.5.6 Montague – Toilet

7.5.7 Mary Ann #14

- 7.5.8 Heather Road #45**
- 7.5.9 Oceanview #23**
- 7.5.10 Zuker #17**
- 7.5.11 Other Shore Access Issues**
 - Parking/Abandoned Cars**

7.6 Trails Report

- 7.6.1 Ringlet**
- 7.6.2 Other trails issues**

7.7 Parks Report

- 7.7.1 DL79**
- 7.7.2 Lord Road**
- 7.7.3 Sticks Allison West**
- 7.7.4 Other Community Park Issues**

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, November 5

11. Adjournment
