

Galiano Island Parks and Recreation Commission

Thursday, November 5, 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 Feedback on Commonality Meeting
- 6.2 Powers of the Commission: bylaws, etc.
- 6.3 Advertising Requirements
- 6.4 Master Plan
- 6.5 Shore Access Development Priorities
- 6.6 GIPRC Brochure
- 6.7 Active Pass Festival
- 6.8 Whale Trail Update
- 6.9 Toilets – garbage & recycling
- 6.10 Xmas Potluck

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 Gulf Drive #4
- 7.5.4 Serenity #26
- 7.5.5 Montague – Toilet
- 7.5.6 Valerie's Place #48

- 7.5.7 Zayer #12**
- 7.5.8 Seatime #13**
- 7.5.9 Other Shore Access Issues
- Geocaching**

7.6 Trails Report

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

7.7 Parks Report

- 7.7.1 DL79**
- 7.7.2 Sticks Allison West**
- 7.7.3 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)**
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10. Date for Next Meeting

Thursday, December 3

11. Adjournment
