

# Galiano Island Parks and Recreation Commission

Thursday, December 1, 2016 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 – November 3

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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 CRD Recordkeeping Requirements
- 6.2 Powers of the Commission Bylaws Clarification
- 6.3 Commission Vacancies
- 6.4 Bylaw and Budget
- 6.5 Park Benches & Plaques
- 6.6 Galiano Green
- 6.7 Bike Safety
- 6.8 Toilets – pumpouts, Chamber request
- 6.9 Shoreline Cleanup Day

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 Shore Access Report

- 7.4.1 Whiteware #5
- 7.4.2 Zachery #57
- 7.4.3 Zuker #17 – spurge laurel clearing
- 7.4.4 Other Shore Access Issues

7.5 Trails Report

- 7.5.1 Sturdies Bay Trail – trees & liability
- 7.5.2 Trail Maintenance

7.6 Parks Report

- 7.6.1 DL79 – sign & trail

- 7.6.2 Bellhouse Park – WhaleTrail sign
- 7.6.3 Lord Park – tree removal
- 7.6.4 Sticks Allison West – bench & plaque
- 7.6.5 Other Community Park Issues

7.7 Recreation - Funding for 2017

7.8 Volunteers Report

8. Projects

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9. Other Business

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

10. Date for Next Meeting

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Thursday, January 5

11. Adjournment

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A potluck lunch will follow at Betty's – 12:30