

# Galiano Island Parks and Recreation Commission

Thursday, February 1, 2018 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

1. Approval of Agenda

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2. Approval of Minutes of Previous Meeting – January 18, 2018

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3. Delegations

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4. Correspondence

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5. Primary Business

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5.1 Maintenance Contractor's Report

5.2 Hazard tree removal - update

5.3 Commissioners' contact information on CRD website

6. Reports

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6.1 Chair's Report

6.2 CRD Director's Report

6.3 Treasurer's Report

6.3.1 Status of Accounts

6.3.2 Invoices to be Approved

6.3.3 Report on Payment of Invoices

6.3.4 Projected Future Expenditures

6.4 Shore Access Report

6.4.1 Whiteware #5 – Road surface

6.4.2 Wesley #9 – Survey

6.4.3 Zachary #57

6.4.4 Other Shore Access Issues

6.4.4.1 Memorial Bench application form

6.5 Trails Report

6.6 Parks Report

6.6.1 DL79 – Planning Update

6.6.2 Other Community Park Issues

6.7 Recreation

6.7.1 Umbrella insurance for island recreation groups - update

6.8 Volunteers Report

7. Other Business

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

8. Date for Next Meeting

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Thursday, March 1, 2018

Note: Jennifer will be absent for the February meeting. Heather Martin (townerbayheather@gmail.com) has agreed to take, prepare and distribute the minutes.

9. Adjournment

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