

GALIANO PARKS AND RECREATION COMMISSION  
April 5, 2018 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting - March 1
3. Delegations
4. Correspondence
5. Primary Business
  - 5.1 Maintenance Contractor's Report
  - 5.2 Bylaw Referral
  - 5.3 Capital Reserve Fund Five Year Plan
  - 5.4 GIPRC Master Plan
  - 5.5 Commonality Meeting Agenda Items
  - 5.6 Recordkeeping and Communication Assignments - Werner
6. Reports
  - 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 Dewinetz #50 - erosion repair
    - 6.4.3 Wesley #9
    - 6.4.4 Morning Beach #59 - meeting with neighbour
    - 6.4.5 Other Shore Access Issues
  - 6.5 Trails Report
    - 6.5.1 Pebble Beach Trails
    - 6.5.2 Winstanley Trail
  - 6.6 Parks Report
    - 6.6.1 DL 79 - Planning Update
    - 6.6.2 Skatepark
  - 6.7 Recreation
  - 6.8 Volunteers Report
7. Other Business
  - 7.1 Un-addressed thoughts and concerns (and any input from members of the public)
8. Date for Next Meeting  
Thursday, May 3, 2018
9. Adjournment