

# Galiano Island Parks and Recreation Commission

Thursday, June 7, 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 – May 3, 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 Matthews Point Management Plan – Carolyn Stewart, CRD Parks
- 5.3 Commonality Meeting June 5
- 5.4 Master Plan 2014-2019
- 5.5 Jamboree
- 5.6 Commission Summer Potluck

### 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 Dewinetz #50 – repairs to washout
- 6.4.3 Arbutus #11 – leaking oil drums
- 6.3.4 Zayer #12 – spurge laurel and falling tree
- 6.3.5 Lodge #33 – kayak storage
- 6.3.6 Morning Beach #59 – washed up dock
- 6.4.7 Other Shore Access Issues

#### 6.5 Trails Report

#### 6.6 Parks Report

- 6.6.1 DL79 – Planning Update
- 6.6.2 Skatepark toilet repair
- 6.6.3 Sticks Allison – info board and bench
- 6.6.4 Other Community Park Issues

6.7 Recreation

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, July 5, 2018

Followed by Summer Potluck Lunch at Betty's

9. Adjournment

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