

Galiano Island Parks and Recreation Commission

Thursday, October 4, 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 – September 6, 2018

3. Delegations – Lorelei Allen

4. Correspondence

5. Primary Business

- 5.1 Maintenance Contractor's Report
- 5.2 Galiano Road Network – Sheila Anderson
- 5.3 Master Plan Review
- 5.4 Active Pass Article for November
- 5.5 Commonality Meeting - Logistics & Agenda
- 5.6 Brochure Update & Reprint
- 5.7 Recruitment of New Commissioners 2018

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 Benches
- 6.4.2 Other Shore Access Issues

6.5 Trails Report

6.6 Parks Report

- 6.6.1 DL79 – Planning Update
- 6.6.2 Other Community Park Issues

6.7 Recreation - definition

6.8 Volunteers Report

- 6.8.1 Park Stewards' Appreciation Lunch 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, November 1, 2018

9. Adjournment
