

Galiano Island Parks and Recreation Commission

Thursday, December 6, 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 – November 1, 2018

3. Delegations

4. Correspondence

5. Primary Business

5.1 Maintenance Contractor's Report

5.2 Shore Access Report

5.3 Trails Report

5.4 Parks Report

5.4.1 DL79

5.4.2 Other Community Parks Issues

5.5 Operating and Capital Budgets for 2019

5.6 Master Plan Review

5.7 Brochure Update & Reprint

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 Recreation

6.7.1 Definition of Recreation

6.7.2 Simplified Accounting Report Form

6.5 Volunteers Report

7. Other Business

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

8. In Camera Meeting

As provided for by Section 90 a) of the Community Charter to consider "personal information about an identifiable individual who holds, or is being considered for, a position as an officer, employee or agent of the Board or another position appointed by the Board"

9. Date for Next Meeting

Thursday, January 3, 2019

10. Adjournment - Followed by Seasonal Winter Potluck at Betty's
