

# Galiano Island Parks and Recreation Commission

Thursday, January 3, 2019 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 – December 6, 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 Election of Officers
- 5.2 Maintenance Contractor's Report
- 5.3 Shore Access Report
- 5.4 Trails Report
- 5.5 Parks Report
- 5.6 Task Assignments
- 5.7 Master Plan Review/Survey
- 5.8 Brochure Update & Reprint

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 Recreation
- 6.5 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, February 7, 2019

9. Adjournment

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