

Galiano Island Parks and Recreation Commission

Thursday, February 7, 2019 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting – January 3

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
- 5.5 Shoreline Clean-up
- 5.6 Parks Operating Budget Increase
- 5.7 Brochure Update & Reprint
- 5.8 Master Plan Review/Survey
- 5.9 Community Policing Report
- 5.10 Vault Toilet - Activity Centre

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
- 6.5 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, March 7, 2019

9. Adjournment
