

# Galiano Island Parks and Recreation Commission

Thursday, May 2, 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 – April 4

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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 Betty Kennedy
- 5.2 Maintenance Contractor's Report
- 5.3 Shore Access Report
  - 5.3.1 Albion #55
  - 5.3.2 Spotlight #38
  - 5.3.3 Graham #29
  - 5.3.4 Lodge #33
  - 5.3.5 Spotlight North #39?
  - 5.3.6 Zayer #12
  - 5.3.7 Matthews/Whipple
- 5.4 Trails Report
- 5.5 Parks Report
- 5.6 Shoreline Clean-up Follow-up
- 5.7 Master Plan Review
- 5.8 Commonality Meeting – June 12 – Pender Island
- 5.9 Asset Management Plan Funding
- 5.10 Bicycle Repair Station
- 5.11 June Active Page Article - writer needed

### 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 – Review Applications
- 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, June 6, 2019

### 9. Adjournment

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