

Galiano Island Parks and Recreation Commission

Thursday, August 1, 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 – July 4

3. Delegations

4. Correspondence

5. Primary Business

5.1 Maintenance Contractor's Report

5.2 Shore Access Report

5.2.1 Zayer #12

5.2.2 Zelter #65

5.2.3 Mary Ann #14

5.3 Trails Report

5.4 Parks Report

5.5 2019 Capital Plan

5.6 2020 Budget

5.7 Fiesta

5.8 Master Plan Review

5.9 Park & Shore Access Rental Form

5.10 Bicycle Repair Station

5.11 Park Stewards' Lunch

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, September 5, 2019

9. Adjournment
