

Galiano Island Parks and Recreation Commission

Thursday, September 5, 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 – August 1

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

5.3 Trails Report

5.3.1 Trail Closures (Mt. Galiano)

5.4 Parks Report

5.4.1 DL 79

5.4.2 Lord Park

5.5 Stewards' Luncheon

5.6 CRD Commissioner Orientation Sept. 13

5.7 Commission Vacancies in 2020

5.8 Fall Commonality Agenda Items

5.9 Rental of CRD Community Park Lands for Private Events

5.10 Fiesta Follow-up

5.11 Master Plan Review

5.12 Bicycle Repair Station

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, October 3 2019

9. Adjournment
