

## Agenda

### **Galiano Parks and Recreation Commission Thursday, February 6, 2020 at 8:30 am Galiano Island Trust/CRD Office (23 Madrona)**

#### 1. Territorial Acknowledgement

*We are meeting on the shared, asserted, and unceded traditional territories of the Penelakut, Lamalcha, and Hwlitsum First Nations, the shared, asserted, and ceded traditional territories of the Tsawwassen First Nation, other Hul'qumi'num speaking peoples, and any others who hold rights and responsibilities in and around what is now known as Galiano Island. We acknowledge the privilege of living, learning, and caring for the land and one another on their shared traditional territories.*

#### 2. Approval of Agenda

#### 3. Adoption of Minutes – Jan 2, 2019

#### 4. Chair's Remarks

#### 5. Correspondence

#### 6. Presentations/Delegations

#### 7. Administration Reports

##### 7.1 Maintenance Contractor's Report

##### 7.2 Shore Access Report

- Betty Kennedy bench
- Zayer archeological report

##### 7.3 Trails Report

- Matthews
- Bell

##### 7.4 Parks Report

- DL 79 Preliminary Development Plan
- Disc Golf Course

##### 7.5 Rental of CRD Park Lands for Private Special Events

##### 7.6 Master Plan Review

##### 7.7 Invasive Species Control

##### 7.8 Volunteer Report

- Beach Cleanup

##### 7.9 Recreation Report

- Funding

#### 8. Treasurer's Report

##### 8.1 Status of Accounts

##### 8.2 Invoices to be Approved

- 8.3 Payment of Invoices
- 8.4 Projected Operating Expenses
- 8.5 Capital Expenditures

9. New Business

- 9.1 GCA Mapping Agreement

10. Other Business

Unaddressed Thoughts & Concerns (and any input from members of the public)

11. Adjournment