

## Zoom

https://zoom.us/j/93440197493?pwd=Z1ZpVGpvbWx0aXFjWCszdzFIRWJxUT09 Meeting ID: 934 4019 7493 Passcode: 646496

- 1. Territorial Acknowledgement Chair Dishaw
- 2. Approval of Agenda
- 3. Adoption of Minutes of Apr 6, 2023
- 4. Chair's Report
- 5. Correspondence
- 6. Presentations/Delegations
- 7. Recreation Grants 2023
- 8. Administration Reports
  - 8.1. Maintenance Contractor's Report
  - 8.2. Parks, Trails and Shore Access Report
  - 8.3. Recreation Report
  - 8.4 Volunteer Report
  - 8.5 Betty's Place Operation Subcommittee
  - 8.6 Betty's Place Master Planning Committee
- 9. Treasurer's Report
  - 9.1 Status of Accounts
  - 9.2. Payment of Invoices
  - 9.3 Capital Program Spending
- 10. Update Status of Capital Projects
  - 10.1 Silú Park Completion
  - 10.2 Zuker-Georgeson Bay Shore Access Restoration
  - 10.3. Matthews Beach Access Trail Improvements
- 11. New Business
  - 11.1 Trail Maintenance Contract
- 12. Unaddressed Thoughts and Concerns and public input
- 13. Adjournment