

**CAPITAL REGIONAL DISTRICT
JUAN DE FUCA ELECTORAL AREA PARKS and RECREATION COMMISSION**

Juan de Fuca Electoral Area Office
#2 – 6868 West Coast Road
Tuesday, January 25, 2011 at 5 pm

AGENDA

1. Call to Order
2. Election of Chair and Vice Chair
3. Approval of Agenda
4. Approval of the Minutes of October 26, 2010
5. Chair's Report
6. Delegation
7. Director's Report
8. Staff Reports
 - a) Staff News
9. Correspondence
10. New Business
11. Unfinished Business
 - a) Stewardship Agreements (Seagirt Ponds, Juan de Fuca Community Trails, Coppermine)
 - b) Otter Point Holdings – Trail/Cash in Lieu/Amenities
 - c) McLeod Industries (Z-03-08) – Cash in Lieu/Amenities
 - d) Rezoning Application – Doeding & St. John – Cash in Lieu
 - e) Goldstream Heights Subdivision
 - f) Wieland Road Access – Statutory Right of Way Proposal
 - g) Western Forest Products Trail Statutory Right of Way – JC8 (Priest Cabin)
12. Public Question Period
13. Next Meeting: February Meeting at the Call of the Chair
14. Motion to Move in Camera in accordance with the Community Charter, Part 4, Division 3, Section 90 (1): (e) *Acquisition, disposition or expropriation of land or improvements*
15. Rise and Report
16. Adjournment