

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

Meeting Agenda: Monday Jan. 29, 2023 @ 3:00 P.M.

1. Call to Order
2. Election of Chair, Vice-Chair and Treasurer 2024 Term
3. Approval of Jan. 29, 2024 Agenda
4. Approval of 04 Dec. 2023 Minutes
5. Correspondence and Business Arising
 - 5.1 Found Rd Trail Signage
6. Maintenance / Operations Report - Ben Symon
7. Delegations
8. Topical Issues
 - 8.1 Master Plan - 2024 Goals for PIPRC
 - 8.2 ICET grant proposal-Motion.
9. Projects
 - 9.1 Schooner Way Trail
 - 9.2 Pump Track
 - 9.3 Shingle Bay / Masthead Restoration Plan
 - 9.4 Magic Lake Dock
 - 9.5 Trail Inventory & Map Update
10. Reports
 - 10.1 Restoration Works - Erin & Lisa
 - 10.2 CRD Director - Paul
 - 10.3 Chair - George
 - 10.4 Treasurer - George
 - 10.5 Communications - Sandra
11. New Business
 - 11.1 2024 Meeting Schedule Reminder
 - 11.2 Project Coordinator
12. Adjournment