

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

NOTICE OF MEETING and Agenda: Monday September 09, 2024 @ 3:00 P.M.

1. **Call to Order**
2. **Approval of 09 Sept 2024 Agenda**
3. **Approval of 22 July 2024 Minutes**
4. **Correspondence and Business Arising**
 - 4.1 Garbage and Vandalism
 - 4.2 Fall Fair
 - 4.3 Found Rd Trail Signage
 - 4.4 Fishing at Magic Lake Swimming Hole
5. **Delegations**
6. **Operations**

6.1	Maintenance	Regrets-Ben Symons
6.2	Capital Projects	Rob Fawcett
6.3	Restoration	Erin O'Brien
7. **Topical Issues**
 - 7.1 2025 Capital Projects
 - 7.3 Commissioner Vacancy
 - 7.4 Maintenance Service Contract
8. **Projects**
 - 8.1 Trail Inventory & Map Update
 - 8.2 PIPRC Asset Mapping
9. **Reports**
 - 9.1 CRD Director - Paul
 - 9.2 Chair - George
 - 9.3 Treasurer - George
 - 9.4 Communications - Sandra
10. **New Business**
 - 10.1 Invasives Management - Jill Robinson CRD Parks
 - 10.2 Land Acquisition-Stephen Henderson CRD Real Estate
IN CAMERA

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11. **Adjournment**

12. **Next Meeting Date**