

# SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday October 11th 2018 @ 16h30 at the “White House”, 104 Harris Rd

1. Call to Order 16h30
2. Adopt Agenda 16h32
3. Approve Minutes from September 13th, 2018 16h34
4. Treasurers Report (Tom – note: nothing received from the CRD as of Oct 10<sup>th</sup>) 16h36
5. Project Reports 16h42
  - Creek House project – permission for cedar rails + what next?
  - Thomson Park update (staining & hazardous trees report + next steps)
  - SIPRC Survey (John)
  - Access/Trail/Asset Maintenance – winter program
  - Website news
6. Old Business: – BBQ trailer disposal update again 17h17  
- Commonality meeting attendance Oct 25 Galiano?
7. Funding requests: PAC swings + CRD purchase requirements 17h20  
: SEEC & Tsawout + Sencoten language dictionary
8. New Business 17h24
9. Correspondence
10. Next Meeting Thursday November 8th, 2018 (vice-chair meeting)
11. Adjournment 17h30

