

SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday April 11th 2019 @ 16h30 at the "White House", 104 Harris Rd

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| 1. Call to Order | 16h30 |
| 2. Adopt Agenda | 16h31 |
| 3. Approve Minutes from March 14th, 2019 | 16h32 |
| 4. Treasurer's Report: Review of fiscal 2018 results (Monica) | 16h33 |
| 5. Project Reports | 16h42 |
| ▪ Creek House project update – (Paul) | |
| ▪ Salmon Enhancement update (Rick) | |
| ▪ Thomson Park update (Fiona) | |
| ▪ SIPRC Survey next steps (John) | |
| ▪ Trail & Park maintenance update | |
| 6. Old Business: Commonality meeting agenda items (?) & confirm attendance | 16h54 |
| 7. Funding requests: Exercise Program funding (\$1,500)
BBQ Competition for Smart Start programs (\$TBA) | 16h58 |
| 8. New Business: | 17h03 |
| 9. Correspondence (none) | 17h07 |
| 10. Next Meeting Thursday May 9th, 2019 | 17h09 |
| 11. Adjournment | 17h11 |