

# **SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA**

Thursday July 11th 2019 @ 4:30 at the “White House”, 104 Harris Rd

1. Call to Order
2. Adopt Agenda
3. Approve Minutes from June 13th, 2019
4. Treasurer’s Report: (Monica)
5. Project Reports
  - Creek House project update
  - Trail & Park maintenance update
  - Salmon Enhancement update (Rick)
  - SIPRC Master Plan next steps (John)
  - Thomson Park (all)
  - Draft Dog Policy (John)
  - Parks Day- ice cream scoopers
6. Old Business: Kayak storage racks
7. Capacity to deliver on projects
8. Commissioner replacement(s) – now & year-end
9. Funding requests: SIMRES Parks Day
10. New Business: Handicapped pit toilet for Winter Cove Ball - Field
11. Correspondence:
12. Next Meeting August 8th, 2019
13. Adjournment