

SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday Jan 9th, 2020 @ 16h30 at the “White House”, 104 Harris Rd

1. Call to Order
2. Welcome new commissioners Kyra Haworth, Mairead Boland and Kody Lecomte
3. Adopt Agenda
4. Approve Minutes from December 12th, 2019
5. Delegation – Saturna Singers (funding request)
6. Treasurer’s Report: (Monica)
7. Project Reports
 - Creek House project (target plan and dates for 2020)
 - Trail & Park maintenance (maintenance contract award and update)
 - Salmon Enhancement update
 - Management and Master Plan – priority based on whether new park land is made available
7. Old Business: October Commonality Meeting replacement – now targeting either of April 6 or 7.
8. Funding requests: (See number 5) above
9. Discussion of responsibilities; chair, vice-chair, treasurer and project interests/leads
10. New Business:
- 11.. Correspondence:
12. Next Meeting February 13th, 2020
13. Adjournment