

**Saturna Parks & Recreation Commission Meeting Agenda for
Thursday, July 14, 2022 @ 16h30 at the Saturna Heritage Centre**

1. Call to Order, quorum, welcome, territorial acknowledgement.
 2. Adopt Agenda
 3. Approve Minutes from June 9, 2022.
 4. Treasurer's Report (Paul)
 - a. Update on spending and budget
 5. Chair's report (attached) (David)
 6. Funding requests:
 - a. \$500.00 for Saturna Library Booktalks series
 - b. Our grant for 10 Saturna children in the amount of \$2250 was received by GICEL. Only 9 children will attend. They want to know whether to return \$225.00 to us, or distribute it to pay the fees for the other nine?
 - c. Estimate for Lyall signage (Rosemary)
 7. New Business:
 - a. Discussion of plans for 2022 (see 2021 summary from David)
 - i. Schedule of events: Salmon BBQ September 11th? Debrief Hike, Paddle, Row event.
 - b. Update on Lyall Creek Park signage and space.
 - c. Approval for Campbell family use of Thomson Park July 16th for memorial.
- IN CAMERA SESSION(?)
8. Next Meeting, August 11, 2022. Adjournment