

**Saturna Parks & Recreation Commission Meeting Agenda for Thursday, September 8<sup>th</sup>, 2022 at the Saturna Recreation Centre lounge.**

1. Call to Order, quorum, welcome, territorial acknowledgement. Welcome to our guests from CRD world headquarters, Justine and Shauna.
  2. Adopt Agenda
  3. Approve Minutes from July 14, 2022.
  4. Treasurer's Report (Paul)
    - a. Update on spending and budget
    - b. Update on budget process
  5. Chair's report (attached) (David)
    - a. Thomson Park outhouse!
  6. Funding requests: NONE
  7. New Business:
    - a. Final planning for Salmon BBQ September 11<sup>th</sup>
    - b. Update on Lyall Creek Park signage and space. (Rosemary)
    - c. New draft recreation funding guidelines for 2023, discussion (Sienna)
    - d. Update on memorial plaque and work at Group of 30 area. (Sienna)
- IN CAMERA SESSION(?)
8. Next Meeting, October 13<sup>th</sup>, 2022. Adjournment