

Notice of meeting for Saturna Parks & Recreation Commission

Agenda for Thursday, August 10, 2023 at the Saturna Recreation Centre lounge, 4:30 PM

- 1. Call to Order, quorum, welcome, territorial acknowledgement.
- 2. Approval of Agenda
 - 3. Recommendation to approve Minutes from July 13, 2023.
 - 4. Treasurer's Report (Sienna)
 - 4.1 Budget planning
 - 4.2 Motion for procedures for funding grants
 - 5. Chair's report (reference to written report circulated ahead)
 - 5.1 Administrator's report (Denise)
- 6. Funding requests: NONE
- 7. Business arising from the minutes:
- 7.1 Report and discussion re memorials (Sienna)
- 7.2 Park work parties?
- 7.3 Update on website and social media (Al and Denise)
- 8. New Business:
- 8.1 Delegations: If you wish to appear before the commission, please contact the chair at SIPRCChair@crd.bc.ca at least two days before the meeting.
- 8.2 Planning for Salmon BBQ on September 10th.
- 8.3 No camping, no fires, etc signage, and bylaw on local parks. (David)
- 8.4 Problem tree(s) in Boot Cove area? (David)
- IN CAMERA SESSION (if necessary):
- 9. Adjournment