



Making a difference...together

SATURNA ISLAND PARKS & RECREATION COMMISSION

Notice of Meeting on **JANUARY 8, 2024 at 4:30 PM**

SATURNA COMMUNITY LIBRARY – 140 East Point Road Saturna BC

1. Call to Order, quorum, welcome, territorial acknowledgement.
2. Approval of Agenda
3. Recommendation to approve Minutes from December 11, 2023.
4. Treasurer's Report
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 Rental/donation to Saturna Library for meetings.
 - 7.2 Update on admin. Position for 2024 (David)
 - 7.3 Boot Cove signage update.

8. New Business:

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.

8.1 Election of officers for 2024: Chair, Vice-Chair, Treasurer.

8.2 Discussion of a plan for Recreation Funding Applications (RFAs) for 2024:

- a. Chair to distribute and receive applications, and circulate to Commissioners.
- b. Review, follow up information, and collate applications to spreadsheet?
- c. Coordinate special meeting in early February to review and make decisions.
- d. Chair to inform applicants.

8.2 After discussion, a procedure to receive recreation funding applications from the community by January 31, and to decide on funding at the February 11, 2024 meeting was adopted by consent.

8.3 After discussion, it was decided that Commissioner Henry will approach Joyce and Gord Shoults of this island to prepare a new sign for the John Money Watershed Park as was agreed by the CRD.

IN CAMERA SESSION (if necessary):

9. Adjournment. Next Meeting February 12, 2024