



Parks & Recreation Commission Meeting

Thursday, December 15, 2016 – 8:30 am-11:10 am

Marie Boe 4H Building, County Fairgrounds

846 Argyle Street, Friday Harbor

FINAL AGENDA

350 Court Street #8
 Friday Harbor WA
 98250
 360-378-8420
 Fax 360-378-2075
[e-mail
 Parks@sanjuanco.com](mailto:Parks@sanjuanco.com)
[www.sanjuanco.com/
 parks](http://www.sanjuanco.com/parks)

- | | | |
|-------|---|------------------------------------|
| 8:30 | Call to order
Attendance
Approval of agenda
Approval of minutes (November) | Decision
Decision |
| 8:35 | Chair / Council Liaison Messages | |
| 8:40 | Correspondence
• Janet Thomas letter re: SRKW petition | |
| 8:45 | Open Forum | |
| 8:50 | Financial Report – no report | |
| 8:50 | Director’s Report
• 2017 Budget adopted
• Staffing
• Terrestrial Managers Group | |
| 8:55 | Old Business
• 2017 Policy updates
• Annual Accomplishment Report to Council | Decision
Decision |
| 9:10 | New Business
• 2017 PRC meeting schedule
• Topics for Joint PRC/FB meeting | Decision
Decision |
| 9:30 | Announcements | |
| 9:35 | BREAK | |
| 9:45 | Annual Joint meeting with SJC Fair Board | |
| 11:10 | Adjourn | |

Interisland ferry departs 11:35am