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Parks & Recreation Commission Meeting

Thursday, January 23, 2020 – 8:30am-11:10am

(rescheduled from 1/16 due to snow!)

Marie Boe 4-H Building, County Fairgrounds
849 Argyle Road, Friday Harbor

FINAL AGENDA

times approximate and subject to change

- | | | |
|-------|--|------------------------------------|
| 8:30 | Call to order
Attendance
Approval of agenda
Approval of minutes (December) | Decision
Decision |
| 8:35 | Correspondence | |
| 8:40 | Open Forum | |
| 8:50 | Chair / Council Liaison messages | |
| 9:00 | Updates from Mike Thomas & Jamie Stephens <ul style="list-style-type: none">• Director recruiting• 2020 Budget• Capital Improvement Program• | |
| 9:30 | Financial Report <ul style="list-style-type: none">• 2019 end-of-year | |
| 9:45 | Admin Report <ul style="list-style-type: none">• Park staffing• Odlin mooring buoy repair• Group, resident camping reservations• | |
| 10:00 | BREAK | |
| 10:15 | Old Business <ul style="list-style-type: none">• ESGV Playground | |
| 10:45 | New Business <ul style="list-style-type: none">• Review of Advisory Committee regulations (annual)• Dept. coordination with Facilities (i.e. ESGV Restroom expansion, scheduling, work orders)• | |
| 11:05 | Announcements | |
| 11:10 | Adjourn | |

Interisland ferry departs for all points east at 11:30am.