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# Parks & Recreation Commission Meeting

Thursday, February 20, 2020 – 8:35am-11:10am  
Parks & Fair Admin meeting room, County Fairgrounds  
849A Argyle Road, Friday Harbor

## FINAL AGENDA

*times approximate and subject to change*

- |       |                                                                                                                                                                                                                                      |                                    |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 8:35  | <b>Call to order</b><br>Attendance<br>Approval of agenda<br>Approval of minutes (January)                                                                                                                                            | <b>Decision</b><br><b>Decision</b> |
| 8:40  | <b>Correspondence</b>                                                                                                                                                                                                                |                                    |
| 8:45  | <b>Chair / Council Liaison message</b>                                                                                                                                                                                               |                                    |
| 8:50  | <b>Open Forum</b>                                                                                                                                                                                                                    |                                    |
| 9:00  | <b>Facilities Report</b> (Greg Sawyer) <ul style="list-style-type: none"><li>• Lopez Village Park sewer repairs</li><li>•</li></ul>                                                                                                  |                                    |
| 9:10  | <b>Financial Report</b> <ul style="list-style-type: none"><li>• 2019 end-of-year summary</li><li>•</li></ul>                                                                                                                         |                                    |
| 9:25  | <b>Admin Report</b> <ul style="list-style-type: none"><li>• Park staffing</li><li>• Director search</li><li>• 2020 Capital program</li><li>• Resident reservation report</li><li>• Shaw Park Opalco hazard trees</li><li>•</li></ul> |                                    |
| 9:35  | <b>Old Business</b> <ul style="list-style-type: none"><li>• ESGV Playground</li><li>•</li></ul> <b>BREAK</b>                                                                                                                         |                                    |
| 10:15 | <b>New Business</b> <ul style="list-style-type: none"><li>• Orcas Island Farmers Market (by phone)</li><li>• Retail Sales program</li><li>• Retail Return-Refund Policy</li></ul>                                                    | <b>Decision</b>                    |
| 11:05 | <b>Announcements</b>                                                                                                                                                                                                                 |                                    |
| 11:10 | <b>Adjourn</b>                                                                                                                                                                                                                       |                                    |

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