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Parks & Recreation Commission Meeting

Thursday, January 17, 2019 – 8:30am-11:10am
Parks & Fair Admin meeting room, County Fairgrounds
849A Argyle Road, Friday Harbor

FINAL AGENDA

times approximate and subject to change

- 8:30 **Call to order**
Attendance
Approval of agenda **Decision**
Approval of minutes (December) **Decision**
- 8:35 **Correspondence**
- 8:40 **Chair Message**
- 8:45 **Council Liaison message**
- 8:50 **Open Forum**
- 9:00 **Financial Report**
• 2018 Budget Summary (brief)
• 2019 Budget
• Reservations update (Group & Resident)
- 9:10 **Director's Report**
• Agate Beach grant
• Canoe Journey Project
• Winter Park Projects
- 9:25 **Old Business**
• Recruiting Orcas member/s
• ESGV Play Area Park Update
- 10:00 BREAK
- 10:15 **New Business**
• Review of Advisory Committee regulations (annual)
• Saturn LLC WSLCB license application
• Continue Vessel Launch program at SJCP? **Decision**
• 2019 work plan
• 2019 Staffing
- 11:05 **Announcements**
- 11:10 **Adjourn**

Interisland ferry departs Friday Harbor at 11:30am