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Parks & Recreation Commission Meeting

Thursday, February 21, 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
Approval of minutes (January) | Decision
Decision |
| 8:35 | Correspondence | |
| 8:40 | Chair Message | |
| 8:45 | Council Liaison message | |
| 8:50 | Open Forum | |
| 9:00 | Financial Report <ul style="list-style-type: none">• 2018 Final Budget Summary• 2019 Budget | |
| 9:10 | Director's Report <ul style="list-style-type: none">• Staffing• ESGV Play Area• ESGV water bottle fill station• Agate Beach grant• SJCP sand filter replacement | |
| 9:25 | Old Business <ul style="list-style-type: none">• Recruiting Orcas member/s | |
| 10:00 | BREAK | |
| 10:15 | New Business <ul style="list-style-type: none">• Request for Exception-SJC Park• Lopez Village Park sign proposal• Blackie Brady Day Park use• 20th Anniversary of Music in the Park• Lopez Village Association easements | Decision |
| 11:05 | Announcements | |
| 11:10 | Adjourn | |

Interisland ferry departs Friday Harbor at 11:30am