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# Parks & Recreation Commission Meeting

Thursday, March 21, 2019 –11:10am-2:10pm  
Orcas Island Library, 500 Rose Street, Eastsound

## FINAL AGENDA

*times approximate and subject to change*

- |       |  |                                    |
|-------|--|------------------------------------|
| 11:10 | <b>Call to order</b><br>Attendance<br>Approval of agenda<br>Approval of minutes (February)   | <b>Decision</b><br><b>Decision</b> |
| 11:15 | <b>Correspondence</b>  |                                    |
| 11:20 | <b>Chair Message</b>   |                                    |
| 11:25 | <b>Council Liaison message</b>   |                                    |
| 11:30 | <b>Open Forum</b>  |                                    |
| 11:45 | <b>Financial Report</b> <ul style="list-style-type: none"><li>• Department review &amp; levy renewal budget scenarios</li><li>• Reservations update (Group, Resident, 1<sup>st</sup> day)</li><li>•</li></ul>                                      |                                    |
| 11:55 | <b>Director's Report</b> <ul style="list-style-type: none"><li>• Agate Beach shoreline restoration project</li><li>• SJP septic system sand filter replacement</li><li>• Blackie Brady shore access project</li><li>• Staffing</li><li>•</li></ul> |                                    |
| 12:05 | <b>BREAK</b>   |                                    |
| 12:30 | <b>Old Business</b> <ul style="list-style-type: none"><li>• ESVG Play Area presentation (public comment)</li><li>• ESVG Play Area Stakeholder discussion</li><li>• Recruiting Orcas member</li><li>•</li></ul>                                     |                                    |
| 1:45  | <b>New Business</b> <ul style="list-style-type: none"><li>• Stage on the Green wind block (Fred Klein)</li><li>•</li></ul>   |                                    |
| 2:05  | <b>Announcements</b>   |                                    |
| 2:10  | <b>Adjourn</b>   |                                    |

*Interisland ferry departs for Shaw & Lopez at 2:55pm;  
for Friday Harbor at 4:15pm.*