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# Parks & Recreation Commission Meeting

Thursday, April 18, 2019 – 8:30 am-11:15 am  
Parks & Fair Admin meeting room, County Fairgrounds  
849A Argyle Avenue, Friday Harbor

## FINAL AGENDA

*times approximate and subject to change*

- |       |   |                                    |
|-------|---|------------------------------------|
| 8:30  | <b>Call to order</b><br>Attendance<br>Approval of agenda<br>Approval of minutes (March)   | <b>Decision</b><br><b>Decision</b> |
| 8:35  | <b>Correspondence</b>   |                                    |
| 8:40  | <b>Chair Message</b>  |                                    |
| 8:45  | <b>Council Liaison message</b>  |                                    |
| 8:50  | <b>Open Forum</b>   |                                    |
| 9:00  | <b>Financial Report</b> <ul style="list-style-type: none"><li>• 1<sup>st</sup> Quarter Budget Summary</li></ul>   |                                    |
| 9:10  | <b>Director's Report</b> <ul style="list-style-type: none"><li>• Staffing</li><li>• TMG meeting March 26-27</li><li>• Agate Beach shoreline restoration project</li><li>• SJP septic system sand filter replacement</li></ul> |                                    |
| 9:15  | <b>Old Business</b> <ul style="list-style-type: none"><li>• Levy renewal</li><li>• ESGV Play Area Project</li></ul>   |                                    |
| 9:35  | <b>New Business</b> <ul style="list-style-type: none"><li>• Visitor Study Phase II</li></ul>  |                                    |
| 10:00 | <b>Break</b>  |                                    |
| 10:15 | <b>New Business cont'd.</b> <ul style="list-style-type: none"><li>• Request for exception – Fun House</li><li>• Establish an Instagram account for parks</li><li>• Park Data Review</li></ul>                                 | <b>Decision</b><br><b>Decision</b> |
| 11:10 | <b>Announcements</b> <ul style="list-style-type: none"><li>• Shaw General Store opened on April 1!</li><li>• May 16 meeting in Friday Harbor</li></ul>  |                                    |
| 11:15 | <b>Adjourn</b>  |                                    |

*Interisland ferry departs Friday Harbor at 11:35am*