



350 COURT ST #8
FRIDAY HARBOR WA 98250
(360) 378-8420
fax (360) 378-2075
e-mail parks@sanjuanco.com
[www.sanjuanco.com/
parks](http://www.sanjuanco.com/parks)

Parks & Recreation Commission Meeting

Thursday, May 16, 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 | Call to order
Attendance
Approval of agenda
Approval of minutes (April) | 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">• 2019 Budget• Levy and biennial budget process | |
| 9:20 | Executive Session – to discuss performance of a public employee - RCW.42.30.110(1)(g) | |
| 9:40 | Director's Report <ul style="list-style-type: none">• Staffing• Annual staff safety training• SJP septic system drain line repair• Visitor Study Phase II• | |
| 9:50 | Break | |
| 10:05 | Old Business <ul style="list-style-type: none">• ESGV Play Area project | |
| 10:15 | New Business <ul style="list-style-type: none">• Park incidents• ESGV water bottle filling station plaque• Biennial capital projects• Agate Beach shoreline restoration project• Goals for June meeting on Lopez & Day Park Tour• | |
| 11:10 | Announcements – 20 th Anniversary of Music in the Park | |
| 11:15 | Adjourn | |

Interisland ferry departs Friday Harbor at 11:35am