



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, June 10, 2019 – 10:15am-2:55pm
Odlin County Park, 148 Odlin Park Road, Lopez Island

FINAL AGENDA

times approximate and subject to change

- | | | |
|-------|--|------------------------------|
| 10:15 | Call to order
Attendance
Approval of agenda
Approval of minutes (May) | Decision
Decision |
| 10:25 | Correspondence | |
| 10:30 | Chair Message | |
| 10:35 | Council Liaison message | |
| 11:20 | Open Forum | |
| 11:30 | Financial Report <ul style="list-style-type: none">• 2019 Budget• 2020-2021 Capital Improvement proposals | |
| 11:35 | Director's Report <ul style="list-style-type: none">• 2019 staffing• ESGV Play Area• | |
| 11:45 | Old Business <ul style="list-style-type: none">• Music in the Park @ ESGV• | |
| 11:50 | BREAK / LUNCH | |
| 12:05 | New Business <ul style="list-style-type: none">• Officer Elections• July meeting on Shaw Island – objectives• | |
| 12:25 | Announcements | |
| 12:35 | <i>Field trip to Blackie Brady, Agate Beach, Shark Reef, Otis Perkins</i> | |
| 2:55 | Adjourn | |

Interisland ferry departs Lopez at 3:50pm for all islands