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Parks & Recreation Commission Meeting

Thursday, July 18, 2019 – 7:30am-10:45am
Shaw County Park, 32 Shaw Park Road
Shaw Island

PRELIMINARY AGENDA

times approximate and subject to change

- 7:30 **Call to order**
Attendance
Approval of agenda **Decision**
Approval of minutes (June) **Decision**
- 7:40 **Correspondence**
• Thanks from Leslie Seaman / Music in the Park
- 7:45 **Chair Message**
- 7:50 **Council Liaison message**
- 7:55 **Open Forum**
- 8:10 **Financial Report**
• 2019 Budget – 2nd Quarter Summary
• 2020-21 Budget Process Update
• 2019 Proposed Levy Update
- 8:40 **Director's Report**
• Derelict Deepwater Net Removal Project
• Parks Instagram account
<https://www.instagram.com/sanjuancountyparks>
• Staffing
• Commercial Kayaking at SJP
• Music in the Park 7/7-cancelled for rain
- 8:50 **Old Business**
• Projected Capital needs
• ESGV road improvement
•
- 9:05 **BREAK**
- 9:20 **New Business**
• Forest health (Cy)
• Council Retreat
• August meeting on San Juan Island – objectives
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- 9:55 **Announcements**
- 10:00 **Tour Shaw Park, trails, Reef Net Point**
- 10:45 **Adjourn**

Ferry departs for Orcas @ 11:15am; for Lopez & Friday Harbor @ 12:40pm