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## Parks & Recreation Commission Meeting

Thursday, November 14, 2019 – 8:30am-11:15am  
Parks & Fair Admin meeting room, County Fairgrounds  
849A Argyle Road, 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 (October)  | <b>Decision</b><br><b>Decision</b> |
| 8:35  | <b>Correspondence</b>  |                                    |
| 8:40  | <b>Chair/ Council Liaison message</b>  |                                    |
| 8:45  | <b>Open Forum</b>  |                                    |
| 8:50  | <b>Financial Report</b> <ul style="list-style-type: none"><li>• 2019 Budget</li></ul>  |                                    |
| 8:55  | <b>Director's Report</b>   |                                    |
| 9:00  | <b>Old Business</b> <ul style="list-style-type: none"><li>• Annual Report to the Council</li></ul>   | <b>Decision</b>                    |
| 9:15  | <b>New Business</b> <ul style="list-style-type: none"><li>• Proposed 2020 Fee Resolution</li><li>• Food vendors – ESGV, Odlin</li><li>• ESGV event space layout</li><li>• Joint PRC/FB meeting</li></ul> | <b>Decision</b>                    |
| 9:35  | <b>Announcements</b>   |                                    |
| 9:45  | <b>Annual Joint Meeting with SJC Fair Board</b> <ul style="list-style-type: none"><li>• 2020-2021 Budget</li><li>• Levy results</li></ul>  |                                    |
| 11:15 | <b>Adjourn</b>   |                                    |

*Interisland ferry departs for all points east at 11:35am.*