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Parks & Recreation Commission Meeting

Thursday, December 19, 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 | Call to order
Attendance
Approval of agenda
Approval of minutes (November) | Decision
Decision |
| 8:35 | Correspondence | |
| 8:40 | Chair/ Council Liaison message | |
| 8:45 | Open Forum | |
| 8:50 | Financial Report
• 2019
• 2020-2021 Budget | |
| 9:15 | Director’s Report
• | |
| 9:25 | Old Business
• ESGV Playground
• | |
| 9:45 | BREAK | |
| 9:55 | New Business
• 2020 Policies
○ Picnic Shelter Rental
○ Commercial Use Policy
○ ESGV Application & Policy
○ Fee Schedules (2)
○ Rules (2)
○ Special Event-Private
• Group Camp fee exception – Garfield
• Planning for 2020
• Review of SJCC pertaining to Department
• 2020 Meeting schedule | Decision

Decision

Decision |
| 11:10 | Announcements | |
| 11:15 | Adjourn | |

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