



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

Parks & Recreation Commission Meeting

Thursday, January 23, 2020 – 8:30am-11:10am

(rescheduled from 1/16 due to snow!)

Marie Boe 4-H Building, County Fairgrounds
849 Argyle Road, Friday Harbor

PRELIMINARY AGENDA

times approximate and subject to change

- 8:30 **Call to order**
Attendance
Approval of agenda **Decision**
Approval of minutes (December) **Decision**
- 8:35 **Correspondence**
- 8:40 **Open Forum**
- 8:50 **Chair / Council Liaison messages**
- 9:00 **Updates from Mike Thomas & Jamie Stephens**
 - Director recruiting
 - 2020 Budget
 - Capital Improvement Program
 -
- 9:30 **Financial Report**
 - 2019 end-of-year
- 9:45 **Admin Report**
 - Park staffing
 - Odlin mooring buoy repair
 - Group, resident camping reservations
 -
- 10:00 **BREAK**
- 10:15 **Old Business**
 - ESGV Playground
- 10:45 **New Business**
 - Review of Advisory Committee regulations (annual)
 - Dept. coordination with Facilities (i.e. ESGV Restroom expansion, scheduling, work orders)
 -
- 11:05 **Announcements**
- 11:10 **Adjourn**

Interisland ferry departs for all points east at 11:30am.