

Brinnon Parks & Recreation District
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

January 9, 2019

6:30pm

Regular Meeting Agenda

Brinnon School, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (Limit 3 minutes)
- V. Approval of Minutes
 - a. December 12, 2018
- VI. Consent Agenda
 - a. Treasurer Report - Commissioner Schindler
- VII. Unfinished Business
 - a. ShrimpFest
 - i. Amendment to Yelick Agreement
 - ii. Consideration of Entertainment Budget and authorization to Belinda Graham, Chairperson, to enter into entertainment agreements within the Entertainment Budget Approved amount.
 - iii. Authorization for Diane Coleman to enter into marketing/advertising agreement within the Marketing/Advertising Budget Approved amount.
 - iv. Authorization for Belinda Graham, Chairperson, or her delegated representative, to submit and pay for any permits necessary for the production of ShrimpFest 2019.
 - b. Consideration for modifications or approval of Mission Statement
 - c. Finalize 2019 Calendar of Events
 - d. Commissioner Brotherton invitation to District meeting update
- VIII. New Business
 - a. Senior Organization Update

- b. Consideration for taking over Brinnon News email distribution from George Sickel

IX. Public Comments (Limit 3 minutes)

X. Comments from the Commissions/Items for next Agenda

XI. Adjournment

Next meeting on: January 23, 2019