

Brinnon Parks & Recreation District No.2
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

March 28, 2018

6:30pm

Work Session Agenda

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Motion that the Commission approve the agenda as presented or modified.
- V. Approval of Minutes – March 14, 2018
- VI. Public Comment (Limit 3 minutes)
- VII. Work Session
- VIII. Strategic Planning
 - a. Commissioner's vision for Parks and Recreation at 1, 3, and 5 year marks (Attachment A)
 - b. Strategic Plan components, timeframe, finances, etc.
 - i. Vision
 - ii. Bylaw (Attachment B)
 - iii. Operating Procedures (Attachment C)
 - c. 2018 event opportunities
- IX. Unfinished Business
 - a. Motion to approve _____ to apply for EIN/TIN.
- X. New Business
 - a. Motion to appoint Vice Chair Position
- XI. Public Comments – (Limit 3 minutes)
- XII. Comments from the Commission/Items for next Agenda
- XIII. Adjournment
- XIV. Next meeting: April 11th at 6:30pm