

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

April 10, 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. March 27, 2019
 - VI. Consent Agenda
 - a. Treasurer Report - Commissioner Schindler
 - b. 2018 Annual Report
 - VII. Unfinished Business
 - a. ShrimpFest
 - b. Consideration of renewing the Brinnon Kayak now Hood Canal Adventure agreement for Brinnon youth kayak tours in the amount of \$1,000
 - c. Motion to approve or dismiss \$400 participation in Quilcene Oyster Run
 - VIII. New Business
 - a. Resignation of Bud Schindler
 - b. Motion to advertise for a new commissioner
 - c. 2019 Candidate filing
 - d. Review Enduris Proposal
 - IX. Public Comments (Limit 3 minutes)
 - X. Comments from the Commissions/Items for next Agenda
 - XI. Adjournment
- Next meeting on: April 24, 2019