

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

June 13, 2018

6:30pm

Regular Meeting Agenda

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - a. Motion that the Commission approve the agenda as presented or modified.
- IV. Approval of Minutes
 - a. Motion that the Commission approve the minutes as presented or modified for
 - i. April 25, 2018
 - ii. May 9, 2018
 - iii. May 23, 2018
- V. Public Comment (Limit 3 minutes)
- VI. Consent Agenda
 - a. Treasury Report - Commissioner Schindler
 - b. Committee Report - None
- VII. Unfinished Business
 - a. Motion that the Commission discuss the Shrimp Sales on Memorial Day Weekend and formally acknowledge Emerald Town Alliance and their generous donation of their 50% of the profits and authorize the Treasury to send a letter of appreciation.
 - b. Motion that the Commission discuss Swap Meet June 2 and authorize the Treasury to send a letter thanking Cove RV for donating the space at no cost.
 - c. Motion that the Commission discuss the Community Swim Days and authorize the flier and purchase of event insurance not to exceed \$450.
 - d. Motion that the Commission discuss scheduling a work session to establishing a volunteer program and posting information
- VIII. New Business
 - a. Motion that the commission approve special work session on June 27th for:
 - i. Review and discussion on Operating Procedures (No Action)

- ii. Review, discuss and approve/deny/modify an amended 2018 Jefferson County Parks and Recreation District #2 Budget to include the revenue from recent fundraising efforts and expenditures anticipated for future events and fundraisers.

- b. Additional Work Session Dates

- c. Motion that the Commission consider scheduling a special meeting with Emerald Towns Alliance Board to discuss the future of Shrimpfest and if a special meeting is approved authorize the Secretary to schedule the meeting.

IX. Public Comments – (Limit 3 minutes)

X. Comments from the Commissions/Items for next Agenda

XI. Adjournment

Next meeting: Work Session June 27, 2018 6:30pm