

**Brinnon Parks & Recreation District No.2**  
**PO Box 643 Brinnon, WA. 98320**  
**Phone: 360-796-7002 [www.brinnonparksandrec.org](http://www.brinnonparksandrec.org)**

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June 20, 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. Approval of Minutes – next meeting
- V. Public Comment (Limit 3 minutes)
- VI. Strategic Planning
  - a. Strategic Plan components, timeframe, finances, etc.
    - i. Operating Procedures (Attachment A)
    - ii. Mission Statement (Attachment B)
- VII. Work Session
  - a. Motion that the Commission discuss and consider approval of an amended 2018 budget and authorize the Treasurer to submit it to Jefferson County for processing.
  - b. Swim Program
- VIII. Unfinished Business
- IX. New Business
- X. Public Comments – (Limit 3 minutes)
- XI. Comments from the Commission/Items for next Agenda
- XII. Adjournment

Next meeting: Jul 11<sup>th</sup> at 6:30pm