

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

June 12, 2019

6:30pm

Regular Meeting Agenda

Brinnon Fire House, 272 Schoolhouse Rd Brinnon, WA

- I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Public Comment (Limit 3 minutes)
 - I. Approval of Minutes
 - a. April 10, 2019
 - b. May 8, 2019
 - II. Consent Agenda
 - a. Treasurer Report
 - III. Work Session for ShrimpFest 2019
 - a. Recap
 - b. Review of what works and what needs improvement
 - c. Discussion and action regarding two vendor requesting refund -unhappy with placement
 - d. Discussion and action regarding the possibility of long-term lease of festival site
 - V. Unfinished Business
 - a. Joint venture for walking/running program with BSD
 - b. Quilcene Oyster Run
 - c. Kayak program with Hood Canal Adventure
 - d. Summer Swim program
 - e. Art & Wine Event
 - f. Treasurer reporting / financials
 - VI. Public Comments (Limit 3 minutes)
 - VII. Comments from the Commissions/Items for next Agenda
 - VIII. Adjournment
- Next meeting on: July 10, 2019