

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

July 10, 2019

6:30pm

Regular Meeting Agenda

Brinnon School Library, 46 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
 - II. Consent Agenda
 - a. Treasurer Report
- V. Unfinished Business
 - a. Recap of Kayaking with Hood Canal Adventures
 - b. Update on Art & Wine Fundraiser
 - c. Update on Community Swim Days
 - i. Budget and Insurance Cost
 - ii. Consider lifeguard compensation
 - d. Brinnon News - On January 9, 2019 the Board unanimously approved distributing the Brinnon News
 - e. ShrimpFest - Consider any outstanding expenditure as part of close out and review draft overview document
 - f. Joint venture for walking/running program with Brinnon School District (BSD)/Oyster Run (hold until new school year)
- VI. New Business
 - a. Letter of Interest from Brenda Williams, Position 3
 - b. Letter of Interest from Keith Beck, Position 1
 - c. Letter from Brinnon Blue Bills request for financial assistance with World Vision Program membership which provide needy families and non-profits with household items and business supplies.
- VII. Public Comments (Limit 3 minutes)
- VIII. Comments from the Commissions/Items for next Agenda
- IX. Adjournment

Next meeting on: August 14, 2019

For attachments: <http://www.brinnonparksandrec.org/resource-center>