

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

September 12, 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. August 15, 2018
 - ii. September 5, 2018
- V. Public Comment (Limit 3 minutes)
- VI. Consent Agenda
 - a. Treasurer Report - Commissioner Schindler
 - b. Committee Report - None
- VII. Unfinished Business
 - a. Update on Point Whitney Ramp Improvements
 - i. Motion that the Commission authorize to issue a press release
 - b. Verbal report on results of Swim Program
 - c. Verbal report on Intro Kayak Program
 - d. Verbal report on Give Jefferson Co.
 - e. Operating Procedures
 - f. Mission Statement
- VIII. New Business
 - a. Logo
 - b. Authorize Commissioner Graham to apply for QFC community give program, if applicable.
- IX. Public Comments – (Limit 3 minutes)
- X. Comments from the Commissions/Items for next Agenda

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

a. Recap of PTO meeting (Coleman/Graham

XI. Adjournment
Next meeting on: