

**Brinnon Parks & Recreation District**  
**PO Box 643 Brinnon, WA. 98320**  
**Phone: 360-796-7002 [www.brinnonparksandrec.org](http://www.brinnonparksandrec.org)**

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October 10, 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
  - b. Update on results of Swim Program
  - c. Update on Intro Kayak Program
  - d. Update on Give Jefferson Co.
  - e. Update on LTAC Concert Series request
  - f. Update on Shrimpfest status
- VIII. New Business
  - a. Consider Pamela Barnett for position 5
  - b. 2019 Budget
  - c. Schedule special meeting to review operating procedures and mission statement
- IX. Public Comments – (Limit 3 minutes)
- X. Comments from the Commissions/Items for next Agenda
  - a. Recap of PTO meeting (Coleman/Graham)
- XI. Adjournment  
Next meeting on:

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