

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

November 14, 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
- IV. Approval of Minutes
- V. Public Comment (Limit 3 minutes)
- VI. Consent Agenda
 - a. Treasurer Report - Commissioner Schindler
- VII. Unfinished Business
 - a. Consideration of partnership with Emerald Towns Alliance to continue 2019 Shrimpfest
 - b. Consideration of 2019 Budget modifications or approval
 - c. Consideration for modifications or approval of Operating Procedures
 - d. Consideration for modifications or approval of Mission Statement
- VIII. New Business
 - a. Consideration of scheduling a second monthly meeting for the primary purpose of discussing Shrimpfest coordination, if necessary based on outcome of item above.
- IX. Public Comments (Limit 3 minutes)
- X. Comments from the Commissions/Items for next Agenda
 - a. Finalize 2019 Calendar of Events
- XI. Adjournment
Next meeting on: