

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

January 23, 2019

6:30pm

**Special Meeting Minutes**  
Brinnon School, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order at 6:30pm
- II. Roll Call: Commissioners Joy Baisch, Bud Schindler, Diane Coleman and Pam Barnet with an excused absence for Belinda Graham  

Additional 14 people present
- III. Approval of Agenda  

The motion was made by Barnet seconded by Schindler  
Ayes: 4      Nays: 0      Absent: 1      Recuse: 0
- IV. Public Comment (Limit 3 minutes)
- V. Work Session for ShrimpFest 2019
  - a. Event update from Phil Thenstedt
    - i. Hjelvik Agreement – update was given by Phil
    - ii. ETA Treasurer, Sherry Lacey is leaving effective 02/15/19. Phil will write checks for now
  - b. Advertising/Marketing update from Diane Coleman
  - c. Sponsorships update from Pam Barnet
  - d. Entertainment update from Pam Barnet
  - e. Volunteer update from Pam Barnet
  - f. Event Layout/Setup/Services/Teardown update from Bob Hart
  - g. Parking/Traffic Coordination/Signage update from Joy Baisch
  - h. Shrimp Processing update from Diane Coleman
  - i. ShrimpFest Booth update from Bud Schindler
  - j. Ticket Booth update from Bud Schindler
  - k. Vendor update from Bill Barnet

- VI. Public Comments (Limit 3 minutes)
- VII. Comments from the Commissions/Items for next Agenda
- VIII. Adjourned at 8:03pm  
Next meeting on: February 13, 2019