

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

January 30, 2019

6:30pm

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

- I. Call to Order at 6:30pm
- II. Roll Call – Commissioners Graham, Baisch, Schindler & Barnet with Commissioner Coleman with an excused absence. Visitors included: Bill Barnet, Mary Hjelvik and Rik Hjelvik
- 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) - None
- V. Work Session for ShrimpFest 2019
  - a. Consideration for modifications or approval of Site Agreement - After a good discussion with the Hjelvik on past ShrimpFest event and status of current ShrimpFest planning the Agreement was unanimously approved by the Board. Rik and Mary suggested having a plan in case the elk decide the join the event.
- VI. Public Comments (Limit 3 minutes) - None
- VII. Comments from the Commissions/Items for next Agenda
- VIII. Adjourned at 7:01pm  
Next meeting on: February 13, 2019