

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

February 27, 2019

6:30pm

**Special Meeting Agenda**

Brinnon School, 46 Schoolhouse Rd Brinnon, WA

**Meet and Greet with Commissioner Brotherton  
starting at 6:30pm  
Snacks provided by Brinnon School**

- I. Call to Order at 7:00pm
- II. Roll Call - Commissioners Graham, Baisch, Barnet & Coleman with Commissioner Schindler with an excused absence. Visitors included: Alicia Simmons, Mike Jerome, Greg Brotherton, Mike & Eloise Langenbach, Tricia Schilperoort, Brittany Edwards, Lisa & Wade Johnston, Bill Barnet, **Garnet & Sunny Rudolph** and Mary **Fickett**
- III. Approval of Agenda  

The motion to approve was made by Barnet seconded by Coleman  
Ayes: 4      Nays: 0      Absent: 1      Abstain: 0
- IV. Public Comment (Limit 3 minutes) NONE
- V. County Commissioner Greg Brotherton spoke briefly wanting to volunteer for ShrimpFest, learning different facets of the county. Reach out to him with any issue.
- VI. Work Session for ShrimpFest 2019
  - a. Event update from Belinda Graham
  - b. Sponsorship update from Belinda Graham / Bill Barnet
  - c. Logistics update from Belinda Graham / Bob Hart
  - d. Vendor update from Belinda Graham / Bill Barnet / Candy Anstiss
  - e. Entertainment update from Belinda Graham / Rhonda Burell
  - f. Parking/Traffic/Signage update from Joy & Joe Baisch
  - g. Advertising/Marketing update from Diane Coleman / Tricia Schilperoort
  - h. Shrimp Processing update from Diane Coleman / Mike & Eloise Langenbach
  - i. ShrimpFest Booth update from Bud & Val Schindler
  - j. Ticket Booth update from Bud Schindler / Judy Hart
  - k. Volunteer update from Pam Barnet
  - l. Kidzone update from Alicia Simmons
- VII. Public Comments (Limit 3 minutes)
  - a. Thank you from May **Fickett** that ShrimpFest is continuing
- VIII. Approval of Minutes
  - a. January 9, 2019
  - b. January 23, 2019

c. January 30, 2019

The motion to approve was made by Baisch seconded by Coleman

Ayes: 4      Nays: 0      Absent: 1      Abstain: 0

IX. Consideration for approval of D&O and Liability Insurance policy renewal and payment

The motion to approve payment for renewal as long as within 10% variance from 2018 was made by Coleman seconded by Barnet

Ayes: 4      Nays: 0      Absent: 1      Abstain: 0

X. Comments from the Commissions/Items for next Agenda

XI. Adjournment at 7:59pm

Next meeting on: March 13, 2019