

**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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May 8, 2019

6:30pm

**DRAFT Regular Meeting Minutes**

Brinnon School, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order at 6:33pm
- II. Roll Call: Commissioners Coleman, Baisch, Barnet and Graham
- III. Approval of Agenda  

The motion to approve was made by Barnet seconded by Coleman  
Ayes: 4      Nays: 0      Absent: 0      Abstain: 0
- IV. Public Comment (Limit 3 minutes) NONE
- V. Unfinished Business
  - a. Work Session for ShrimpFest 2019 - updates were given
    - i. Event update from Belinda Graham
    - ii. Sponsorship update from Belinda Graham / Bill Barnet
    - iii. Logistics update from Belinda Graham / Bob Hart
    - iv. Vendor update from Belinda Graham / Bill Barnet / Candy Anstiss
    - v. Entertainment update from Belinda Graham / Rhonda Burell
    - vi. Advertising/Marketing update from Diane Coleman / Tricia Schilperoort
    - vii. Ticket Booth update from Bud Schindler / Judy Hart
    - viii. Volunteer update from Pam Barnet
    - ix. Kidzone update from Alicia Simmons
  - b. 2019 Candidate filing is next week
- VI. Consent Agenda
  - a. Treasurer Report
    - i. Cash balance of \$4,781.78
- VII. New Business
  - a. Resignation of Joy Baisch  

The motion to approve was made by Barnet seconded by Coleman  
Ayes: 3      Nays: 0      Absent: 0      Abstain: 1
  - b. Resolution No 2019-02 was read by Commissioner Graham  

The motion to approve was made by Coleman seconded by Barnet  
Ayes: 3      Nays: 0      Absent: 0      Abstain: 0

c. Motion to advertise for a new commissioner

The motion to approve was made by Barnet seconded by Coleman

Ayes: 3      Nays: 0      Absent: 0      Abstain: 0

VIII. Public Comments (Limit 3 minutes) NONE

IX. Comments from the Commissions/Items for next Agenda

a. Joint venture for walking/running program with Brinnon School District

X. Adjournment at 7:41

Next meeting on: ShrimpFest meeting May 20th - Regular meeting June 12, 2019

**NOTICE:** Brinnon Parks and Recreation will be hosting Brinnon ShrimpFest on May 24th and 25th. Therefore, between May 22 and 29 for setup/tear down and for the events all commissioners may be present in one location for the event located at Hjelvik's Farm Field adjacent to Yelvik General Store, 251 Hjelvicks Rd. Brinnon WA 98320. During this time commissioners may discuss items related to the event.