

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

June 13, 2018

6:30pm

Regular Meeting Minutes

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

- I. Call to Order at 6:32pm
- II. Roll Call - Commissioners Graham, Schindler, Baisch and Coleman
- III. Approval of Agenda
 - a. Motion that the Commission approve the agenda as presented or modified. The motion was made by Coleman seconded by Baisch

Ayes: 4 Nays: 0 Absent: 0 Recuse: 0
- IV. Approval of Minutes
 - a. Motion that the Commission approve the minutes as presented or modified for
 - i. April 25, 2018
 - ii. May 9, 2018
 - iii. May 23, 2018
The motion was made by Schindler seconded by Coleman
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0
- V. Public Comment (Limit 3 minutes) NONE
- VI. Consent Agenda
 - a. Treasury Report - Commissioner Schindler – as of May 31st, balance of \$1,181.03
 - b. Committee Report – None
The motion was made by Schindler seconded by Coleman
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0
- VII. Unfinished Business
 - a. Motion that the Commission discuss the Shrimp Sales on Memorial Day Weekend and formally acknowledge Emerald Town Alliance and their generous donation of their 50% of the net profits and authorize the Treasurer to send a letter of appreciation.

The motion was made by Baisch seconded by Coleman
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0
 - b. Motion that the Commission discuss Swap Meet June 2 and authorize the Treasury to send a letter thanking Cove RV for donating the space at no cost.

The motion was made by Coleman seconded by Baisch
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0

- c. Motion that the Commission discuss the Community Swim Days and authorize the flier and purchases not to exceed \$1,750.

The motion was made by Coleman seconded by Baisch
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0

- d. Motion that the Commission discuss scheduling a work session to establishing a volunteer program and posting information – table until we have more details for 2019

The motion was made by Coleman seconded by Baisch
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0

VIII. New Business

- a. Motion that the commission approve special work session on June 20th for:
 - i. Review and discussion on Operating Procedures (No Action)
 - ii. Review, discuss and approve/deny/modify an amended 2018 Jefferson County Parks and Recreation District #2 Budget to include the revenue from recent fundraising efforts and expenditures anticipated for future events and fundraisers.

The motion was made by Coleman seconded by Schindler
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0

- b. Additional Work Session Dates – schedule as needed at each monthly regular meeting
- c. Motion that the Commission consider scheduling a special meeting with Emerald Towns Alliance Board to discuss the future of Shrimpfest and if a special meeting is approved authorize the Secretary to schedule the meeting.

The motion was made by Coleman seconded by Schindler
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0

- IX. Public Comments – (Limit 3 minutes) NONE
- X. Comments from the Commissions/Items for next Agenda
- XI. Adjournment at 7:59pm

Next meeting: Work Session June 27, 2018 6:30pm