

Brinnon Parks & Recreation District No.2
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

June 20, 2018

6:30pm

Work Session 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 modified. The motion was made by Schindler seconded by Coleman

Ayes: 4 Nays: 0 Absent: 0 Recuse: 0
 - IV. Approval of Minutes – next meeting
 - V. Public Comment (Limit 3 minutes) NONE
 - VI. Strategic Planning
 - a. Strategic Plan components, timeframe, finances, etc.
 - i. Operating Procedures (Attachment A)
 - 1. Discussion and notes to actual document were made
 - ii. Mission Statement (Attachment B) - table
- VII. Work Session
 - a. Motion that the Commission discuss and consider approval of an amended 2018 budget and authorize the Treasurer to submit it to Jefferson County for processing.
 - i. Motion to approve \$1,500 (including insurance) plus sales tax to be expended and authorize Commissioner Graham to negotiate an agreement for the summer/fall eco kayak tour program with Christina Maloney of Kayak Brinnon and to return to the full commission for approval.

The motion was made by Coleman seconded by Schindler
Ayes: 4 Nays: 0 Absent: 0 Recuse: 0
 - b. Swim Program
 - i. Update: Walmart will have answer in the next 2 weeks as to a sponsor
 - ii. Commissioner Graham will create agreement and Commissioner Coleman will have waiver for swimmers; flyer ready for distributing; limited space available (30); review logistics; agreement with PHM at the next meeting.

- VIII. Unfinished Business
- IX. New Business
- X. Public Comments – (Limit 3 minutes)
- XI. Comments from the Commission/Items for next Agenda
- XII. Adjournment at 8:23pm

Next meeting: Jul 11th at 6:30pm