

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

January 8, 2020

6:30pm

Regular Meeting Agenda

Brinnon School Library, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (Limit 3 minutes)
- V. Brinnon School Levy Presentation by Patricia Beathard - Superintendent
 - I. Approval of Minutes
 - a. September 4, 2019 next meeting
 - b. November 13, 2019 next meeting
 - II. Consent Agenda
 - a. Treasurer Report
- VI. Unfinished Business
 - a. ShrimpFest 2020
 - i. LTAC Update and consideration of agreement (Graham)
 - ii. General Updates (All)
 1. Vendor
 - a. Vendor Fee Exceptions
 2. Sponoships
 3. Marketing
 4. Entertainment
 5. Volunteers
 - iii. Schedule ShrimpFest Monthly Meetings 4th Wednesday of Month: January - June 2020
 - iv. Approve the 2020 ShrimpFest Budget and Authorize Division Chairs to enter into agreements and expend funds allocated and approved in the budget
 - b. 2020 Budget Discussion and Consideration
 - i. Insurance Discussion
 - ii. Labor and Industries Discussion
 - iii. Program Calendar Discussion and Consideration (Please try and have your budget numbers for any program your responsible for)
 - c. Art and Wine Fundraiser Update (Williamson)

- d. Garden Club Grant Update
 - i. Knitting Circle (Graham)
 - ii. Hiking Program (Graham)
 - 1. Consider entering into an agreement with the Mountaineers Organization for Hiking Essential Course - Thursday, May 8, 2020 6:00pm - 8pm @ Brinnon Community Center(Graham)
 - iii. Mushrooming Program - Thursday, September 10, 2020 6:00pm - 8pm @ Brinnon Community Center(Graham)
 - iv. Hunting Program (Beck)
 - v. Fishing Program (Beck)

VII. New Business

- a. Consideration of Brinnon Kaleidoscope Play and Learn donation request in the amount of \$500.00
- b. Exit Letter and 01/01/2017 to 12/31/1918 State Audit Assessment
- c. 2020 F-1 Reporting Requirements
- d. State Audit
- e. 2019 Year in Review Newsletter
- f. North Hood Canal Chamber of Commerce
- g. Website Update Needed Document Storage at Capacity

VIII. Public Comments (Limit 3 minutes)

IX. Comments from the Commissions/Items for next Agenda

X. Adjournment

Next meeting on: ShrimpFest Meeting - January 22, 2020
General Meeting - February 12, 2020