

Brinnon Parks & Recreation District
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 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 immediately following, approximately 7:00pm
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Public Comment (Limit 3 minutes)
 - V. 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
 - VI. Public Comments (Limit 3 minutes)
 - VII. Approval of Minutes
 - a. January 9, 2019
 - b. January 23, 2019
 - c. January 30, 2019
 - VIII. Consideration for approval of D&O and Liability Insurance policy renewal and payment
 - IX. Comments from the Commissions/Items for next Agenda
 - X. Adjournment
- Next meeting on: March 13, 2019