

Brinnon Parks & Recreation District
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March 14, 2018

6:30pm

Regular Meeting Agenda

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - a. Motion that the Commission approve the agenda as presented or modified.
- IV. Approval of Minutes – February 14, 2018 and February 28, 2018
 - a. Motion that the Commission approve the minutes as presented or modified for February 14, 2018
 - b. Motion that the Commission approve the minutes as presented or modified for February 28, 2018
- V. Public Comment (Limit 3 minutes)
- VI. Consent Agenda
 - a. Treasury Report - Commissioner Schindler
 - b. Committee Report - None
- VII. Unfinished Business
 - a. Motion: That the Commission approve 1, 3 and 5 year goals and schedule an extended work session to develop a strategic plan to create pathway for achieving the goals and telling our story to engage the community (Attachment A).
 - b. Motion: That the Commission receive a verbal update on the Community Swim Days program from Commissioners Coleman and Graham.
 - c. Motion: That the Commission receive a verbal update on the website from Commissioner Graham and discuss expanding content to generate more site visits.
 - d. Motion: That the Commission receive a verbal update on the Bylaws' review and modifications from Commissioner Schindler
- VIII. New Business

- a. Motion: That the Commission discuss a second summer program such as a concert series and authorize Commissioner Graham to apply for grants if a program is selected.
 - b. Motion: That the Commission discuss establishing a volunteer program and post information
- IX. Public Comments – (Limit 3 minutes)
- X. Comments from the Commissions/Items for next Agenda
 - a. August 7, 2018 Primary Elections
- XI. Adjournment
- XII. Next meeting: Works Session March 28, 2018 6:30pm