

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

August 15, 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
 - a. Motion that the Commission approve the minutes as presented or modified for
 - i. June 13, 2018
 - ii. June 20, 2018
 - iii. July 11, 2018
- V. Public Comment (Limit 3 minutes)
 - a. Request from resident to look at maintenance of Point Whitney Boat Ramp
- VI. Consent Agenda
 - a. Treasury Report - Commissioner Schindler
 - b. Committee Report - None
- VII. Unfinished Business
 - a. Consideration of Kayak Brinnon Agreement
 - b. Revised draft of Operating Procedures and Mission Statement
 - c. Discuss Give Jefferson County and our participation to ensure a successful fundraising event.
 - d. Discuss District's participation in 2019 Shrimpfest if requested by Emerald Towns Alliance
- VIII. New Business
 - a. Schedule special meeting to discuss 2019 events/programs
 - b. Recap of Art & Wine Fundraiser
 - c. 2019 LTAC Funding submission
- IX. Public Comments – (Limit 3 minutes)

For attachments: <http://www.brinnonparksandrec.org/resource-center>

X. Comments from the Commissions/Items for next Agenda

XI. Adjournment

Next meeting: September 12, 2018