

**Brinnon Parks & Recreation District**  
**PO Box 643 Brinnon, WA. 98320**  
**Phone: 360-796-7002 [www.brinnonparksandrec.org](http://www.brinnonparksandrec.org)**

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December 12, 2018

5:00pm

**Regular Meeting Agenda**

Brinnon School, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (Limit 3 minutes)
- V. ShrimpFest 2019 Special Meeting
  - a. Event updates from Belinda Graham
    - 1. Consideration for modifications or approval of ShrimpFest Mission Statement
    - 2. Consideration for modifications or approval of MOU
    - 3. Consideration to approve one or two commissioners to authorize ShrimpFest disbursements for Sherry Lacey to reimburse from ETA funds via email.
    - 4. Site Agreement
  - b. Advertising/Marketing updates from Diane Coleman - Consideration for modifications or approval of Budget
  - c. Donations updates from Belinda Graham -Consideration for modifications or approval of Sponsorship Packages
  - d. Event Layout/Setup/Services/Teardown updates from Belinda Graham
  - e. Parking/Traffic Coordination/Signage updates from Joy Baisch
  - f. Shrimp Processing updates from Diane Coleman
  - g. ShrimpFest Booth updates from Bud Schindler
  - h. Ticket Booth updates from Bud Schindler
  - i. Vendor updates from Belinda Graham
  - j. Volunteer updates from Pam Barnet
- VI. Approval of Minutes
  - a. November 28, 2018
- VII. Consent Agenda

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

- a. Treasurer Report - Commissioner Schindler
- VIII. Unfinished Business
- a. Consideration of 2019 Budget modifications or approval
  - b. Consideration for modifications or approval of Operating Procedures
  - c. Consideration for modifications or approval of Mission Statement
  - d. Discussion of Board meeting location
  - e. Finalize 2019 Calendar of Events
- IX. New Business
- a. Senior Organization Update
- X. Public Comments (Limit 3 minutes)
- XI. Comments from the Commissions/Items for next Agenda
- XII. Adjournment  
Next meeting on: January 9, 2019