

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

April 10, 2019

6:30pm

DRAFT Regular Meeting Minutes
Brinnon School, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order at 6:34pm
- II. Roll Call: Commissioners Coleman, Graham, Barnet and Schindler
- III. Approval of Agenda

The motion to approve was made by Barnet seconded by Coleman
Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

- IV. Public Comment (Limit 3 minutes)
- V. Approval of Minutes

- a. March 27, 2019

The motion to approve was made by Coleman seconded by Graham
Ayes: 3 Nays: 0 Absent: 1 Abstain: 1

- VI. Consent Agenda
 - a. Treasurer Report - Commissioner Schindler
 - i. No change in funds: \$4,731.78
 - ii. Barnet received \$50 check for kayak program
 - b. 2018 Annual Report
 - i. Process system has changed, with challenges
 - ii. Process is included with annual packet enclosures

The motion to approve was made by Coleman seconded by Barnet
Ayes: 3 Nays: 0 Absent: 1 Abstain: 1

- VII. Unfinished Business
 - a. ShrimpFest updates were given
 - b. Consideration of renewing the Brinnon Kayak now Hood Canal Adventure agreement for Brinnon youth kayak tours in the amount of \$1,000

The motion to authorize Commissioner Graham to sign the agreement was made by Barnet seconded by Coleman

Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

- c. Motion to approve or dismiss \$400 participation in Quilcene Oyster Run

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

- i. We will carry this forward to next meeting. Commissioner Graham will talk with Brittany Edwards.

VIII. New Business

a. Resignation of Bud Schindler

- i. Commissioner Graham read Resolution No 2019-01

The motion to approve was made by Barnet seconded by Coleman
Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

b. Motion to advertise for a new commissioner

The motion to approve was made by Barnet seconded by Coleman
Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

c. 2019 Candidate filing is May 13-19

d. Review Enduris Proposal

The motion to discuss in June meeting was made by Barnet seconded by Coleman
Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

IX. Public Comments (Limit 3 minutes) NONE

X. Comments from the Commissions/Items for next Agenda

XI. Adjournment at 7:42pm

Next meeting on: April 23, 2019