

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

September 4, 2019

6:30pm

Regular & Special Meeting Minutes
Brinnon School Library, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order at 6:30pm
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (Limit 3 minutes)
 - I. Approval of Minutes
 - a. August 14, 2019
 - II. Consent Agenda
 - a. Treasurer Report
- V. Unfinished Business
 - a. Kayaking with Hood Canal Adventures next youth kayaking tour September 21st
 - i. It was reported that the tours will be continued in 2020
 - b. Art & Wine Fundraiser Wrap-up
 - i. Commissioner Graham reported the event raised \$1,400
 - c. Community Swim Days Wrap-up
 - i. Alicia Simons provided an update 91 participants enjoyed the swimming
 - ii. This year Brinnon YMCA Summer School participated
 - d. Update joint venture for walking/running program with Brinnon School District (BSD)
 - i. Continue to future meeting
- VI. New Business
 - a. 2020 Calendar of Events
 - i. The commissioner discussed events and programs for 2020 including continuing the current programs and considering new activities (such as classes)
 - b. 2020 Budget
 - i. The commissioner each selected programs they would lead and will put together budgets for the activities and share at our next meeting
 - c. Authorize the purchase of a laptop computer for the Secretary's use in an amount not to exceed \$600 plus tax
 - i. The Commissioners unanimously approved the funds and purchased.
- VII. Public Comments (Limit 3 minutes) - No Comments
- VIII. Comments from the Commissions/Items for next Agenda - None
- IX. Adjournment at 7:58pm

Next meeting on: October 9, 2019

Note: Commissioner Graham, Barnet and Williamson are members of the same book club and meet once a month to discuss a pre-selected book.

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