

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

November 14, 2018

6:30pm

Regular Meeting Minutes

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

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

Motion that the Commission approve the agenda as presented or modified.

The motion was made by Schindler seconded by Coleman

Ayes: 5 Nays: 0 Absent: 0 Recuse:

- IV. Approval of Minutes - NONE
- V. Public Comment (Limit 3 minutes)
- VI. Consent Agenda

- a. Treasurer Report - Commissioner Schindler
 - i. November 14th, balance of \$5,898.78

The motion was made to approve by Coleman seconded by Baisch

Ayes: 5 Nays: 0 Absent: 0 Recuse:

- VII. Unfinished Business
 - a. Consideration of partnership with Emerald Towns Alliance to continue 2019 Shrimpfest
 - i. Draft reviewed
 - b. Consideration of 2019 Budget modifications or approval

The motion was made to approve by Barnet seconded by Coleman

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

- c. Consideration for modifications or approval of Operating Procedures
 - i. Tabled to next meeting
 - d. Consideration for modifications or approval of Mission Statement
 - i. Tabled to next meeting
- VIII. New Business
 - a. Consideration of scheduling a second monthly meeting for the primary purpose of discussing Shrimpfest coordination, if necessary based on outcome of item above.
 - i. 4th Wednesday of Month, starting November 28th
- IX. Public Comments (Limit 3 minutes)

X. Comments from the Commissions/Items for next Agenda

a. Finalize 2019 Calendar of Events

XI. Adjourned at 8:02pm
Next meeting on: November 28th