

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

---

July 22, 2020

10:00 am

**Special Meeting Minutes**  
**Pleasant Harbor Marina House**  
**308917 US Highway 101**  
**Brinnon, WA 98320**

- I. Call to Order : 10:12 am
- II. Roll Call: Commissioners Graham, Coleman, Barnet and guests from ETA Wes and Ruth Dunham and Bill Anstiss
- III. Approval of Agenda: Motion by Barnet and second by Coleman: approval 3-0
- IV. Public Comment (Limit 3 minutes):none
- V. New Business
  - a. Discuss and take possible action to dissolve Jefferson County Parks and Recreation District No. 2: Commissioners all gave their opinions and after much discussion it was decided to proceed with the dissolution process by following the RCWs. We hope to have some Parks and Rec programs and activities taken over by other civic groups in Brinnon. Belinda Graham will still head the ShrimpFest committee.
- VI. Public Comments: Ruth Dunham congratulated Parks and Rec for a job well done. She will take the information back to ETA so they can decide their commitment to the programs and ShrimpFest. Wes Dunham asked exactly what are Parks and Rec expenses. Belinda Graham said that our Enduris insurance was projected to be about \$2500 for next year. We have had grants and sponsors for many of our activities but receive no state monies.
- VII. Comments from the Commissions/Items for next Agenda: Coleman moved to continue with the process of Dissolution, Barnet seconded. Approved 3-0 On the agenda for next meeting:1)donate assets to the school PTO 2) Give 50% of monies to school and 50% to ETA 3) Transfer Hjelvik agreement to ETA 3) Terminate agreement with ETA 4) Authorize and submit petition and expenses for dissolution.
- VIII. Adjournment: 11:27

Next meeting on: Special Meeting - August 5, 2020 @10:00am

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

