



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: April 19, 2018
MEETING TIME: 6:00 PM MEETING
MEETING LOCATION: Van Zandt Community Hall
4106 Valley Highway, Deming, Washington

AGENDA

<u>ITEM</u>	<u>ACTION</u>
I. CALL TO ORDER	
II. ROLL CALL	INFORMATION
III. PUBLIC COMMENTS / COMMUNICATIONS	INFORMATION
IV. COMMISSIONER COMMENTS	INFORMATION
V. AGENDA A. April 19, 2018	APPROVAL
VI. MINUTES A. March 15, 2018	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS NONE	
IX. NEW BUSINESS A. Review 2018 Grant Proposals • Birch Bay Beach Park Acquisition & Development • Lake Whatcom Trails • Lake Whatcom Trailhead Development • South Fork Park Trail Development • Maple Falls Trailhead and Trail Development B. Review Budget Supplementals • Stimpson Family Nature Reserve Bridges • FARR – Range HVAC & Roof • Road Repair Lookout Mountain	DISCUSSION DISCUSSION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION A. May 17, 2018, 6:00 PM, Location TBD	INFORMATION
XII. ADJOURNMENT	APPROVAL