



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: July 21, 2022
MEETING TIME: 6:00 PM
MEETING LOCATION: Hovander Homestead Park – Group Picnic Shelter
5299 Nielsen Road, Ferndale, Washington

AGENDA

<u>ITEM</u>		<u>ACTION</u>
I.	CALL TO ORDER	
II.	ROLL CALL	INFORMATION
II.	PUBLIC COMMENTS / COMMUNICATIONS	
A.	Mary Anderson – WTA Transit to Trails	INFORMATION
B.	Jackie Yereance – Raptor Ridge Trail	INFORMATION
IV.	COMMISSIONER COMMENTS	
A.	Franklin Boteler – Identifying Funding Opportunities to Support the County Parks System	DISCUSSION
B.	Franklin Boteler – Advising the new Parks Director of parks, recreation, and senior service issues in a proactive fashion	DISCUSSION
C.	Franklin Boteler – Advising the new Parks Director of parks, recreation, and senior service issues when reviewing proposals for “acquisitions, plans, programs, policies and funding for parks and open space”	DISCUSSION
V.	AGENDA	
A.	July 21, 2022	APPROVAL
VI.	MINUTES	
A.	June 16, 2022	APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS NONE	
IX.	NEW BUSINESS	
A.	Leah Wainman – Public Health Advisory Board Membership Expansion	INFORMATION
B.	Fundraising Sub Committee	DISCUSSION
X.	ANNOUNCEMENTS	INFORMATION
XI.	NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
A.	August 18, 2022, 6:00 PM, Lummi Island Grange Hall, 2215 North Nugent Road, Lummi Island, WA	
XII.	ADJOURNMENT	APPROVAL

Community Members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.