

# Galiano Island Parks and Recreation Commission

Thursday, March 1, 2018 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

### 1. Approval of Agenda

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### 2. Approval of Minutes of Previous Meeting – February 1, 2018

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### 3. Delegations

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### 4. Correspondence

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#### 4.1 Local Trust Committee Bylaw Review

### 5. Primary Business

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#### 5.1 Maintenance Contractor's Report

#### 5.2 Commissioners' Contact Information on CRD Website

#### 5.3 Bench Donation

#### 5.4 ID for Contractor

#### 5.5 Master Plan 2014-2019

### 6. Reports

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#### 6.1 Chair's Report

#### 6.2 CRD Director's Report

#### 6.3 Treasurer's Report

##### 6.3.1 Status of Accounts

##### 6.3.2 Invoices to be Approved

##### 6.3.3 Report on Payment of Invoices

##### 6.3.4 Projected Future Expenditures

#### 6.4 Shore Access Report

##### 6.4.1 Whiteware #5 – road surface

##### 6.4.2 Wesley #9 – survey, Winstanley Trail

##### 6.4.3 Zachary #57 - broom

##### 6.4.4 Zelter #65 – safety issues

##### 6.4.5 Dewinetz #50 – repairs to washout

##### 6.4.6 Other Shore Access Issues

#### 6.5 Trails Report

##### 6.5.1 Pebble Beach trails

#### 6.6 Parks Report

##### 6.6.1 DL79 – Planning Update

##### 6.6.2 Skatepark toilet repair

##### 6.6.3 Sticks West weather station placement

##### 6.6.4 Other Community Park Issues

6.7 Recreation

6.7.1 Umbrella insurance for island recreation groups - update

6.8 Volunteers Report

7. Other Business

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7.1 Un-addressed thoughts and concerns (and any input from members of the public)

8. Date for Next Meeting

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Thursday, April 5, 2018

9. Adjournment

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