

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

NOTICE OF MEETING and Agenda: Monday July 22, 2024 @ 3:00 P.M.

1. **Call to Order**
2. **Approval of 22 July 2024 Agenda**
3. **Approval of 03 June 2024 Minutes**
4. **Correspondence and Business Arising**
 - 4.1 Dogs in parks
 - 4.2 Bylaw Update-Justine Starke
 - 4.3 Found Rd Trail Signage
5. **Delegations**
6. **Operations**

6.1	Maintenance	Regrets-Ben Symons
6.2	Capital Projects	Rob Fawcett
6.3	Restoration	Erin O'Brien
7. **Topical Issues**
 - 7.1 2025 Capital Projects
 - 7.2 Recreation Grants 2024
 - 7.3 Commissioner Vacancy
 - 7.5 Maintenance Service Contract
 - 7.6 Pumptrack Name
8. **Projects**
 - 8.1 Trail Inventory & Map Update
 - 8.2 PIPRC Asset Mapping
9. **Reports**
 - 9.1 CRD Director - Paul
 - 9.2 Chair - George
 - 9.2.1 Contract Procurement
 - 9.3 Treasurer - George
 - 9.3.1 Funding across the Southern Gulf Islands
 - 9.4 Communications - Sandra

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10. New Business

10.1 I-Naturalist

10.2 In Camera Session-Land Acquisition

11. Adjournment

12. Next Meeting Date