

SATURNA PARKS & RECREATION COMMISSION
Meeting AGENDA

Thursday April 12th 2018 @ 16h30 at the “White House”, 104 Harris Rd

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| 1. Call to Order | 16h30 |
| 2. Adopt Agenda | 16h32 |
| 3. Approve Minutes from March 8th, 2018 | 16h35 |
| 4. Treasurers Report (Tom) + more detail to minutes | 16h38 |
| 5. Project Reports | 16h40 |
| ▪ Creek House Demolition – now what? (salmon education?) | |
| ▪ Thomson Park status | - deadfall (Paul) |
| | - shelter maintenance (Ian, Priscilla) |
| | - pruning/planting (Tina) |
| | - clean-up May 12 th |
| ▪ Taylor Point Row/Paddle/Hike planning | |
| ▪ Brochure update (Fiona) | |
| ▪ Access/Trail Maintenance Contract – status (John) | |
| ▪ Draft survey of islanders (John) | |
| ▪ Website update (Joan) | |
| 6. Old Business | 17h25 |
| 7. Funding requests Tour des Iles & Fitness Program | 17h30 |
| 8. New Business | |
| • Beach Access on Tumbo Channel | 17h35 |
| • Driveway at 345-3 East Point | |
| • Strategic Plan discussion (setting priorities) | |
| 9. Next Meeting May 10 th , 2018 | |
| 10. Adjournment | 18h00 |