Whatcom County Parks & Recreation Commission

TO: Whatcom County Parks & Recreation Commission

SUBJECT: Commission Meeting

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MEETING DATE: May 15, 2014

MEETING TIME: 6:00 PM Tour Hovander River Walk
6:30 Meeting

MEETING LOCATION: Tennant Lake Interpretive Center
5236 Nielsen Avenue
Ferndale, WA

AGENDA

ITEM ACTION
I. CALL TO ORDER

II. AGENDA
   A. May 15, 2014 APPROVAL

III. MINUTES
   A. April 17, 2014 APPROVAL

IV. PUBLIC COMMENT/COMMUNICATIONS INFORMATION

V. DIRECTOR’S REPORT INFORMATION

VI. PARK OPERATIONS REPORT INFORMATION

VII. DESIGN AND DEVELOPMENT REPORT INFORMATION

VIII. UNFINISHED BUSINESS
   A. Evaluate Potential Park Sites- Birch Bay
      Presentation on Southern Site
      Presentation on Northern Site
      RECOMMENDATION
   B. Lake Whatcom Reconveyance Planning INFORMATION

IX. NEW BUSINESS
   A. Economic Impact Related to Trails DISCUSSION
   B. Bellingham Senior Activity Center Parking INFORMATION
   C. Proposed 2015-16 Capital Projects INFORMATION

X. ANNOUNCEMENTS
   A. June meeting location INFORMATION

XI. ADJOURNMENT