



WHATCOM COUNTY PARKS & RECREATION COMMISSION

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION

SUBJECT: COMMISSION MEETING

MEETING DATE: February 21, 2013

MEETING TIME: 6:00 PM

**LOCATION: Parks & Recreation Administrative Office
3373 Mt. Baker Highway
Bellingham, WA 98226**

AGENDA

<u>ITEM</u>	<u>ACTION</u>
I. AGENDA A. February 21, 2013	APPROVAL
II. MEETING MINUTES A. January 17, 2013	APPROVAL
III. PUBLIC INPUT/COMMUNICATIONS	INFORMATION
IV. DIRECTOR'S REPORT	INFORMATION
V. OPERATIONS REPORT	INFORMATION
VI. DESIGN AND DEVELOPMENT REPORT	INFORMATION
VII. UNFINISHED BUSINESS	INFORMATION
VIII. NEW BUSINESS A. Election of Chair and Officers B. Update on Lake Whatcom Reconveyance C. Update on Bay Horizon Park – Lions Hostel D. Discussion on 2013-14 Proposed Budget Revisions E. Review Format and Goals & Objectives for 2014 Comprehensive Parks, Recreation and Open Space Plan F. Review 2012 Senior Center Participant Survey G. Discussion of Opportunity Council Request for Contract Revision H. Highland Games Contract	INFORMATION
IX. NEXT MEETING DATE A. March 21, 2013	INFORMATION
X. NEXT MEETING LOCATION	INFORMATION
XI. ADJOURNMENT	INFORMATION