



## WHATCOM COUNTY PARKS & RECREATION COMMISSION

**TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION**

**SUBJECT: COMMISSION MEETING**

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**MEETING DATE: April 18, 2013**

**MEETING TIME: 6:00 PM**

**CARPOOL: 5:30 PM Parks and Recreation Administrative Office  
3373 Mount Baker Hwy  
Bellingham, WA 98226**

**LOCATION: Welcome Senior Center  
5103 Mosquito Lake Road  
Deming, WA 98244**

### **AGENDA**

<b><u>ITEM</u></b>		<b><u>ACTION</u></b>
I. AGENDA		APPROVAL
A. April 18, 2013		
II. MEETING MINUTES		APPROVAL
A. March 21, 2013		
III. PUBLIC INPUT/COMMUNICATIONS		INFORMATION
IV. DIRECTOR'S REPORT		INFORMATION
V. PARK OPERATIONS REPORT		INFORMATION
VI. DESIGN AND DEVELOPMENT REPORT		INFORMATION
VII. UNFINISHED BUSINESS		INFORMATION
A. 2014 Comprehensive Parks, Recreation and Open Space Plan		
VIII. NEW BUSINESS		INFORMATION
A. Glacier Community Trail Grant		
B. Discussion on Protocol: When is it appropriate to bring a possible project forward that is not identified in the current Comprehensive Parks, Recreation and Open Space Plan?		
C. Discussion on meeting regarding South Fork Valley citizens and recreational use of the South Fork Nooksack River.		
IX. NEXT MEETING DATE		INFORMATION
A. May 16, 2013		
X. NEXT MEETING LOCATION		INFORMATION
XI. ADJOURNMENT		INFORMATION