



Whatcom County Parks & Recreation Commission Meeting

TO: Whatcom County Parks & Recreation Commission

SUBJECT: Commission Meeting

MEETING DATE: June 19, 2014

TOUR 6:00 PM Meet at and tour APA Museum, Semiahmoo Park

MEETING TIME: 6:30 PM

MEETING LOCATION: Semiahmoo Day Lodge
2961 Semiahmoo Parkway, Blaine, WA

AGENDA

<u>ITEM</u>		<u>ACTION</u>
I.	CALL TO ORDER	
II.	ROLL CALL	INFORMATION
III.	PUBLIC COMMENTS / COMMUNICATIONS	INFORMATION
IV.	COMMISSIONER COMMENTS	INFORMATION
V.	AGENDA	
	A. June 19, 2014	APPROVAL
VI.	MINUTES	
	A. May 15, 2014	APPROVAL
VII.	STAFF REPORTS	INFORMATION
	A. Director's Report	
	B. Operations Report	
	C. Design & Development Report	
VIII.	UNFINISHED BUSINESS	
	A. Lake Whatcom Reconveyance Planning	INFORMATION
IX.	NEW BUSINESS	
	A. Discussion on levels of service for:	RECOMMENDATION
	1. Activity centers	
	2. Trails	
	3. Parks	
	B. Discussion on the relationship of the Comprehensive Parks, Recreation and Open Space Plan and the Whatcom County Comprehensive Plan.	RECOMMENDATION
	C. Maple Falls Park Committee MOA (Draft)	RECOMMENDATION
	D. FARR Grant- Plantation Rifle Range	INFORMATION
	E. Review Larrabee State Parks Long Term Boundary	INFORMATION
X.	ANNOUNCEMENTS	
	A. July meeting location	INFORMATION
XI.	ADJOURNMENT	