Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION

SUBJECT: MONTHLY COMMISSION MEETING

MEETING DATE: January 17, 2019

MEETING TIME: 6:00 PM MEETING

MEETING LOCATION: Whatcom County Parks & Recreation Administrative Office
3373 Mount Baker Highway, Bellingham, Washington

AGENDA

ITEM ACTION
I. CALL TO ORDER

II. ROLL CALL INFORMATION

III. PUBLIC COMMENTS / COMMUNICATIONS INFORMATION
   A. Alan McEwen regarding Bellingham Senior Activity Center membership

IV. COMMISSIONER COMMENTS INFORMATION

V. AGENDA APPROVAL
   A. January 17, 2019

VI. MINUTES APPROVAL
   A. November 1, 2018

VII. STAFF REPORTS INFORMATION

VIII. UNFINISHED BUSINESS DISCUSSION
   A. Lighthouse Marine Park Dock

IX. NEW BUSINESS DISCUSSION
   A. Proposal by Jane Stein regarding registering the Van Zandt Community Hall for State historical purposes
   B. Stimpson Trail
   C. Initiative Measure No. 1639 (Public Safety & Firearms)
   D. Ideas for 2019 Parks Guide
   E. Review of 2018 Capital Projects
   F. Van Zandt Community Hall bench
   G. Little Squalicum Park
   H. Birch Bay Drive Pedestrian Facility 4(f) De Minimis Impact on Birch Bay Beach Park
   I. Election of Chair and Vice Chair

X. ANNOUNCEMENTS INFORMATION

XI. NEXT MEETING DATE, TIME AND LOCATION INFORMATION
   A. February 21, 2019, 6:00 PM, Location TBD

XII. ADJOURNMENT APPROVAL