



**Whatcom County Parks & Recreation Commission Meeting
Thursday, January 18, 2024 – 6:00PM**

VIRTUAL MEETING at: <https://meet.goto.com/695984965>

AGENDA

- 1. Call to Order and Roll Call**
 - a. Welcome Geoffrey Klise**
- 2. Approval of Agenda and Previous Meeting Minutes**
- 3. Public Comments/Communication (comments should be kept to 5 minutes or less)**
- 4. Director Items**
 - a. Capital Improvement Program Update**
 - b. Canyon Lake Update**
 - c. Lake Whatcom Forest Management Plan**
 - d. Point Roberts Boat Ramp**
- 5. Operations Manager Update**
 - a. Operations Update**
 - b. Staffing Update**
- 6. Parks Design & Development Manager Update**
 - a. Capital Projects Update**
 - b. CPROS Update**
- 7. Old Business**
 - a. Forestry Resilience Task Force**
- 8. New Business**
 - a. Comp Plan Review – Cliff Strong (PDS)**
 - b. DNR – Anderson Creek/NRCA**
 - c. Election of Commission Chair and Vice Chair**
 - d. Commission Work Plan for 2024**
- 9. Open Discussion**
- 10. Commissioner Engagement Opportunities**
- 11. Meeting Input/Evaluation**
- 12. Next Meeting: February 15, 2024, 6:00 PM, Semiahmoo Cannery Lodge, 9261 Semiahmoo Parkway, Blaine, WA**
- 13. Adjournment**

Community Members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.