



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: February 18, 2021
MEETING TIME: 6:00 PM
MEETING LOCATION: Virtual Meeting at <https://global.gotomeeting.com/join/120978597>

<u>ITEM</u>	<u>AGENDA</u>	<u>ACTION</u>
I.	CALL TO ORDER	
II.	ROLL CALL	INFORMATION
III.	PUBLIC COMMENTS / COMMUNICATIONS	INFORMATION
IV.	COMMISSIONER COMMENTS	INFORMATION
V.	AGENDA	
	A. February 18, 2021	APPROVAL
VI.	MINUTES	
	A. January 21, 2020	APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS	
	NONE	
IX.	NEW BUSINESS	
	A. Introduction of New Members	INFORMATION
	B. Election of Chair and Vice Chair	APPROVAL
	C. Commission Functions, Meeting and Resources	DISCUSSION
	D. December Financials	DISCUSSION
	E. Quarterly Reports	DISCUSSION
	F. COVID-19 and Special Events	DISCUSSION
	G. 2022 Comprehensive Parks, Recreation & Open Space Plan and 2016 Community Survey	DISCUSSION
	H. Budget Supplementals (Rifle Range HVAC, Lookout Mountain Road Design and Engineering, Point Whitehorn Stairway Design and Engineering	DISCUSSION
X.	ANNOUNCEMENTS	
	NONE	INFORMATION
XI.	NEXT MEETING DATE, TIME AND LOCATION	
	A. March 18, 2021, 6:00 PM, Virtual Meeting	INFORMATION
XII.	ADJOURNMENT	APPROVAL