



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: February 20, 2020
MEETING TIME: 6:00 PM
MEETING LOCATION: Ferndale Senior Activity Center
1999 Cherry Street, Ferndale, Washington

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. February 20, 2020 | APPROVAL |
| VI. MINUTES | |
| A. December 19, 2019 | APPROVAL |
| VII. STAFF REPORTS | INFORMATION |
| VIII. UNFINISHED BUSINESS | |
| NONE | |
| IX. NEW BUSINESS | |
| A. Review First Draft of Six Year Capital Projects List | DISCUSSION |
| B. South Fork Valley Community Association Fund Request – Margolis | DISCUSSION |
| C. Park Properties and Events | DISCUSSION |
| D. Preliminary Overview of Super Bowl Storm Damage | DISCUSSION |
| X. ANNOUNCEMENTS | INFORMATION |
| XI. NEXT MEETING DATE, TIME AND LOCATION | INFORMATION |
| A. March 19, 2020, 6:00 PM, East Whatcom Regional Resource Center, 8251 Kendall Road, Maple Falls, WA | |
| XII. ADJOURNMENT | APPROVAL |