



## Whatcom County Parks & Recreation Commission Meeting

**TO:** WHATCOM COUNTY PARKS & RECREATION COMMISSION  
**SUBJECT:** MONTHLY COMMISSION MEETING  
**MEETING DATE:** March 19, 2020  
**MEETING TIME:** 6:00 PM  
**MEETING LOCATION:** East Whatcom Regional Resource Center  
8251 Kendall Road, Maple Falls, Washington

<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. March 19, 2020	APPROVAL
VI.	MINUTES	
	A. February 20, 2020	APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS NONE	
IX.	NEW BUSINESS	
	A. Election of Chair and Vice Chair	APPROVAL
	B. Review and Revise Commission Business Rules	DISCUSSION
	C. Review 2021-2022 Proposed Capital Improvements	DISCUSSION
	D. Review 2021-2027 Proposed Capital Improvement List	DISCUSSION
	E. Review Proposed Twenty Year Capital Improvement List	DISCUSSION
	F. COVID-19	DISCUSSION
	G. 2019 Park & Senior Center Visitor Counts	DISCUSSION
	H. Groundwork at Hovander Homestead Park	DISCUSSION
X.	ANNOUNCEMENTS	INFORMATION
XI.	NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
	A. April 16, 2020, 6:00 PM, Plantation Rifle Range, 5102 Samish Way, Bellingham, WA	
XII.	ADJOURNMENT	APPROVAL

Cancelled due to COVID-19