



Whatcom County Parks & Recreation Commission Meeting

Thursday, May 18, 2023 – 6:00PM

Whatcom County Parks & Recreation – Administrative Office

3373 Mount Baker Highway, Bellingham, WA

Virtual Meeting at: <https://meet.goto.com/702007389>

Dial in using your phone: United States: 1-408-650-3123 / Access Code: 702-007-389

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda and Previous Meeting Minutes**
3. **Public Comments/Communication**
4. **Whidbey Telecom Project Proposal**
5. **Director Update**
 - a. **State Capital Budget Allocation (Affecting Parks)**
 - b. **CIP Update Status**
 - c. **Staffing Update**
 - d. **Canyon Lake Access Easement Status**
6. **Operations Manager Update**
 - a. **Plantation Rifle Range Agreed Order**
 - b. **Project Updates**
7. **Parks Design & Development Manager Update**
 - a. **Maple Creek Shower and Restroom Facility Opening**
 - b. **On-Boarding of New Parks Project Manager**
 - c. **Capital Projects Update**
8. **Old Business**
 - a. **Multi-Modal Trails**
9. **New Business**
 - a. **Passing of Terry Terry**
10. **Open Discussion**
11. **Commissioner Engagement Opportunities**
 - a. **June 17, 2023, 11:00am – 12:00pm, Lighthouse Marine Park 50th Year Rededication Ceremony, Lighthouse Marine Park, 811 Marine Drive, Point Roberts, WA**
12. **Meeting Input/Evaluation**
13. **Next Meeting: June 15, 2023, 6:00 PM, Lighthouse Marine Park, 811 Marine Drive, Point Roberts, WA**
14. **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.