



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: October 15, 2020
MEETING TIME: 6:00 PM
MEETING LOCATION: Virtual Meeting at <https://global.gotomeeting.com/join/840104669>

| <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. October 15, 2020 | APPROVAL |
| VI. | MINUTES | |
| | A. February 20, 2020 | APPROVAL |
| VII. | STAFF REPORTS | INFORMATION |
| VIII. | UNFINISHED BUSINESS | |
| | NONE | |
| IX. | NEW BUSINESS | |
| | A. Introduction – Pete Coy, New Commission Member | INFORMATION |
| | B. Election of Chair/Vice Chair | APPROVAL |
| | C. Proposed Change to Business Rules – Quorum Voting | APPROVAL |
| | D. 2020 Departmental Activity and COVID-19 Impacts | DISCUSSION |
| | E. Review Major Contracts and Agreements | DISCUSSION |
| | F. Review 2021-22 Proposed Capital Projects | DISCUSSION |
| | G. Review 2021-22 Proposed Operating Budget | DISCUSSION |
| | H. Agricultural Advisory Committee Trails, Trailhead Proposed Change | DISCUSSION |
| X. | ANNOUNCEMENTS | INFORMATION |
| XI. | NEXT MEETING DATE, TIME AND LOCATION | INFORMATION |
| | A. November 19, 2020, 6:00 PM, Virtual Meeting | |
| XII. | ADJOURNMENT | APPROVAL |