



Whatcom County Parks & Recreation Commission Meeting

TO: Whatcom County Parks & Recreation Commission

SUBJECT: Monthly Commission Meeting

MEETING DATE: April 16, 2015

MEETING TIME: 5:30 PM – Tour the Silver Lake Park road and electrical upgrade project. (Meet at the Silver Lake Park Office)
6:00 PM – Meeting

MEETING LOCATION: Silver Lake Park
9006 Silver Lake Rd., 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. April 16, 2015	APPROVAL
VI.	MINUTES	
	A. February 19, 2015	APPROVAL
	B. March 19, 2015	APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS	
	A. Whatcom County Comprehensive Plan - Chapter 9 Maps	APPROVAL
	B. Lake Whatcom Reconveyance Planning Update	INFORMATION
	1. 3/18/15 Public Planning Meeting Power Point presentation	INFORMATION
IX.	NEW BUSINESS	
	A. Change in representation for District 2 and At-Large	APPROVAL
	B. Plantation Range age limit	DISCUSSION
	C. Puget Sound Energy utility easement request	APPROVAL
X.	ANNOUNCEMENTS	INFORMATION
XI.	NEXT MEETING DATE AND LOCATION	INFORMATION
	A. May 21, 2015	
XII.	ADJOURNMENT	