



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION

SUBJECT: MONTHLY COMMISSION MEETING

MEETING DATE: January 21, 2016

MEETING TIME: 6:00 PM

MEETING LOCATION: Whatcom County Parks and Recreation Headquarters
3373 Mount Baker Highway, Bellingham, WA

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. January 21, 2016	APPROVAL
VI. MINUTES A. December 17, 2015	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS A. Lake Whatcom Reconveyance Planning Update	INFORMATION
IX. NEW BUSINESS A. "2015 A Year in Review" Department Staff Presentation B. Election of Chair and Vice Chair C. Review and Approval of 2016 Comprehensive Parks, Recreation and Open Space Plan http://www.co.whatcom.wa.us/651/Comprehensive-Parks-Recreation-Open-Spac D. Stimpson Trail Work – Volunteer Use – (Jeff Margolis) E. Lake Whatcom Watershed – (Jeff Margolis) F. Whatcom Sports & Recreation – Lease Extension G. Conservation and Public Access Easement – Lummi Island Heritage Trust H. Custodial Agreement – South Fork Valley Community Assoc. I. Lighthouse Project – Resolution	INFORMATION APPROVAL APPROVAL INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE AND LOCATION A. February 18, 2016 B. Location TBD	INFORMATION
XII. ADJOURNMENT	