



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION

SUBJECT: MONTHLY COMMISSION MEETING

MEETING DATE: November 17, 2016

MEETING TIME: 6:00 PM

MEETING LOCATION: Samish Park Day Lodge
673 N. Lake Samish Drive, Bellingham, 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. November 17, 2116	APPROVAL
VI.	MINUTES A. September 15, 2016 B. October 20, 2016	APPROVAL APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS A. Budget Discussion	INFORMATION
IX.	NEW BUSINESS A. Bay Horizon/Camp Horizon Lease Change	INFORMATION
XI.	ANNOUNCEMENTS	INFORMATION
XII.	NEXT MEETING DATE, TIME AND LOCATION A. December 15, 2016, 6:00 PM at the Roeder Home	INFORMATION
XIII.	ADJOURNMENT	