



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION

SUBJECT: MONTHLY COMMISSION MEETING

MEETING DATE: December 15, 2016

MEETING TIME: 6:00 PM

MEETING LOCATION: Roeder Home
2600 Sunset Drive, Bellingham, Washington

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. December 15, 2016	APPROVAL
VI. MINUTES A. November 17, 2016	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS A. 2017-18 Budget Recap B. 2017 Open Commission Positions and Redistricting	INFORMATION INFORMATION
IX. NEW BUSINESS A. PSE Request For Easement-Glacier Substation B. PSE Notification of Lake Louise Work C. EPA Request for Deed Restriction – Little Squalicum Park D. Review 2016 Projects	INFORMATION INFORMATION INFORMATION INFORMATION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION A. January 19, 2017 6:00 PM, Location TBD	INFORMATION
XII. ADJOURNMENT	