



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: FEBRUARY 16, 2017
MEETING TIME: 6:00 PM
MEETING LOCATION: WHATCOM COUNTY PARKS & RECREATION ADMINISTRATIVE OFFICE
3373 Mt. Baker Highway, Bellingham, WA

| <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. February 16, 2017 | APPROVAL |
| VI. | MINUTES | |
| | A. December 15, 2016 | APPROVAL |
| | B. January 19, 2017 | APPROVAL |
| VII. | STAFF REPORTS | INFORMATION |
| VIII. | UNFINISHED BUSINESS | INFORMATION |
| IX. | NEW BUSINESS | |
| | A. Election of Chair and Vice-Chair | APPROVAL |
| | B. Request recommendation of approval for <i>Resolution Authorizing The Use of Parks Property for Road Purposes</i> | APPROVAL |
| | C. Request recommendation of approval for an easement request by The Washington Department of Fish & Wildlife to facilitate hatchery improvements on Brannian Creek – Lake Whatcom | APPROVAL |
| | D. Request recommendation of approval for contract for services agreement with Whatcom Council on Aging for the Senior Activity Program at the Bellingham Senior Activity Center | APPROVAL |
| | E. Request recommendation of approval for contract for services agreement with the Jet Oldsters for the Senior Activity Program at the Ferndale Senior Activity Center | APPROVAL |
| | F. Request recommendation of approval for the Inter-local Agreement with the City of Blaine for the operation of the Senior Activity Program at the Blaine Senior Center | APPROVAL |
| | G. Request recommendation of approval for the Inter-local Agreement with the City of Lynden for the operation of the Senior Activity Program at the Lynden Senior Center | APPROVAL |
| | H. Request recommendation of approval for the scheduling agreement With the Jet Oldsters for the Ferndale Senior Activity Center | APPROVAL |
| | I. Request recommendation of approval for the Birch Bay Community Park Plan | APPROVAL |
| X. | ANNOUNCEMENTS | INFORMATION |
| XI. | NEXT MEETING DATE, TIME AND LOCATION | INFORMATION |
| | A. March 16, 2017, 6:00 PM, Location TBD | |
| XII. | ADJOURNMENT | APPROVAL |