



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: MARCH 16, 2017
MEETING TIME: 6:00 PM
MEETING LOCATION: WHATCOM COUNTY PARKS & RECREATION ADMINISTRATIVE OFFICE
3373 Mt. 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. March 16, 2017	APPROVAL
VI. MINUTES	
A. February 16, 2017	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS	INFORMATION
IX. NEW BUSINESS	
A. Welcome New Commission member Sonja Max	INFORMATION
B. Election of Chair and Vice-Chair	APPROVAL
C. Review and approve updates to Commission's General Business Rules	APPROVAL
D. Review Commission Expectations and Purpose	INFORMATION
E. Recommend loan and restoration of "Iron Chink" to Anchorage Museum for display purposes	APPROVAL
F. Recommend approval of renewal of residential access easement across park property for Janet and Dewey Huston, 3315 North Shore Drive	APPROVAL
G. Update on the Birch Bay Community Park Conceptual Plan	INFORMATION
H. Update on the East Whatcom Regional Resource Center Building #2 and Covered Sports Court.	INFORMATION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
A. April 20, 2017, 6:00 PM, Location TBD	
XII. ADJOURNMENT	APPROVAL