



## Whatcom County Parks & Recreation Commission Meeting

**TO:** WHATCOM COUNTY PARKS & RECREATION COMMISSION

**SUBJECT:** MONTHLY COMMISSION MEETING

**MEETING DATE:** May 18, 2017

**MEETING TIME:** 5:30 PM TOUR FRAGRANCE GARDEN  
6:00 PM MEETING

**MEETING LOCATION:** Tennant Lake Interpretive Center  
5236 Nielsen Avenue, Ferndale, 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. May 18, 2017	APPROVAL
VI.	MINUTES	
	A. March 16, 2017	APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS	INFORMATION
IX.	NEW BUSINESS	
	A. Lookout Mountain Forest Preserve-USACE Road Use Permit	INFORMATION
	B. Review First Quarter Departmental Metrics	INFORMATION
	C. Lake Whatcom Mission – Jeff Margolis	DISCUSSION
	D. Animal Exhibit – Hovander Homestead Park	DISCUSSION
X.	ANNOUNCEMENTS	INFORMATION
XI.	NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
	A. June 15, 2017, 6:00 PM, Location TBD	
XII.	ADJOURNMENT	APPROVAL