



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: February 15, 2018
MEETING TIME: 6:00 PM MEETING
MEETING LOCATION: Bellingham Senior Activity Center
315 Halleck Street, 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. February 15, 2018	APPROVAL
VI. MINUTES	
A. December 21, 2017	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS	
IX. NEW BUSINESS	
A. Capital Improvement Project List (Draft)	DISCUSSION
B. DNR Baker to Bellingham Recreation Planning	DISCUSSION
C. 2017 Visitation and Use	DISCUSSION
D. Elections for Chair and Vice Chair	APPROVAL
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
A. March 15, 6:00 PM, Location TBD	
XII. ADJOURNMENT	APPROVAL