

Parks & Recreation Commission Meeting

Thursday, February 23, 2012 – 8:30 a.m.-11:10 a.m.

County Legislative Conference Room
55 Second Street, Friday Harbor

FINAL AGENDA



350 Court Street #8
Friday Harbor WA
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|------------|--|------------------------------------|
| 8:30 | Call to order
Attendance
Approval of agenda
Approval of minutes (Jan. 26, 2012) | Decision
Decision |
| 8:45 | Chair's Message | |
| 8:55 | Correspondence | |
| 9:00 | Officer / Committee Reports <ul style="list-style-type: none">• Website Committee• Work Plan | |
| 9:15 | Open Forum | |
| 9:30 | Financial Report <ul style="list-style-type: none">• January Budget Summary | |
| 9:40 | Parks and Recreation Director's Report <ul style="list-style-type: none">• Odlin Park Renovation• Odlin water system repairs• Office move | |
| 9:50-10:05 | BREAK | |
| 10:05 | Old Business <ul style="list-style-type: none">• Department structure / Fair-Parks• PRC Recruiting | |
| 10:40 | New Business <ul style="list-style-type: none">• Special Event waiver request- Lucas Alberg concert• Shaw playfield• Hiring Committee | Decision |
| 11:05 | Announcements | |
| 11:10 | Adjourn | |