



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION

SUBJECT: MONTHLY COMMISSION MEETING

MEETING DATE: September 19, 2019

MEETING TIME: 6:00 PM (MEET AT LODGE) – TOUR MAPLE CREEK CAMPGROUND
MEETING WILL BE IN THE DAY LODGE AFTER TOUR IS COMPLETE

MEETING LOCATION: Silver Lake Park
9006 Silver Lake Road, Maple Falls, 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. September 19, 2019	APPROVAL
VI. MINUTES	
A. August 15, 2019	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS	
NONE	
IX. NEW BUSINESS	
A. Review department's proposed mid-biennium budget adjustments	DISCUSSION
B. Discussion of 2020 fees	DISCUSSION
C. Review draft special event application and process	DISCUSSION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
A. October 17, 2019, 6:00 PM, Location TBD	
XII. ADJOURNMENT	APPROVAL