



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: August 16, 2018
MEETING TIME: 6:00 PM MEETING
MEETING LOCATION: Samish Park Lodge
673 North Lake Samish Drive, 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. August 16, 2018	APPROVAL
VI. MINUTES	
A. July 19, 2018	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS	
A. Update on the Lighthouse Marine Park Dock	INFORMATION
B. Update on the Lighthouse Marine Park Playground	INFORMATION
IX. NEW BUSINESS	
A. "Meals on Wheels and More"	DISCUSSION
B. Review 2018 RCO Grant Presentations	DISCUSSION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
A. September 20, 2018, 6:00 PM, Location TBD	
XII. ADJOURNMENT	APPROVAL

CANCELLED DUE TO LACK OF QUORUM