



## WHATCOM COUNTY PARKS & RECREATION COMMISSION

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

**SUBJECT:** February 17, 2011 COMMISSION MEETING

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**MEETING DATE:** February 17, 2011

**MEETING TIME:** 6:30 PM

**LOCATION:** Bellingham Senior Activity Center  
315 Halleck Street, Room 1  
Bellingham, WA

### AGENDA

| <u>ITEM</u> |  | <u>ACTION</u> |
|-------------|--|---------------|
| I.          | FEBRUARY 17, 2011 AGENDA                     | APPROVAL      |
| II.         | DECEMBER 16, 2010 MEETING MINUTES*           | APPROVAL      |
| III.        | ELECTION OF OFFICERS                         | APPROVAL      |
|             | <i>Commissioners</i>                         | <i>Term</i>   |
|             | Wendy Setter, 2 <sup>nd</sup> District       | 12/31/11      |
|             | Theresa Sygitowicz, 1 <sup>st</sup> District | 12/31/13      |
|             | Gordon Rogers, 2 <sup>nd</sup> District      | 12/31/10      |
|             | OPEN, 3 <sup>rd</sup> District               |               |
|             | Walter Lockwood, 3 <sup>rd</sup> District    | 12/31/12      |
|             | David Wright, District-at-Large              | 12/31/12      |
|             | Patricia Lierman, 1 <sup>st</sup> District   | 12/31/13      |
| IV.         | PUBLIC INPUT/COMMUNICATIONS                  | INFORMATION   |
| V.          | DIRECTOR'S REPORT                            | INFORMATION   |
| VI.         | PARK OPERATIONS' REPORT                      | INFORMATION   |
| VII.        | DESIGN AND DEVELOPMENT REPORT                | INFORMATION   |
| VIII.       | RECREATION AND SENIOR SERVICES' REPORT       | INFORMATION   |
| IX.         | UNFINISHED BUSINESS                          | INFORMATION   |

**X. NEW BUSINESS**

**INFORMATION**

- A. REQUEST FOR CONSIDERATION A ROWING FACILITY ON LAKE SAMISH AT DITTRICH PARK – BOB DIEHL**
- B. PRESENTATION ON THE PROPOSED NOOKSACK LOOPED TRAIL – DANIEL TEPPER**
- C. DISCUSSION ON COMPREHENSIVE PLAN UPDATE – ALEX CLEANHOUS, WC PLANNING & DEVELOPMENT SERVICES**
- D. UPDATE ON SENIOR SERVICES CONTRACTS – LYNDEN, BLAINE, FERNDALE & BELLINGHAM**
- E. WHATCOM COUNTY SAFEKIDS LIFE JACKET LOANER BOARDS IN PARKS - CHRIS ELLIS**

**XI. NEXT MEETING LOCATION**

**INFORMATION**

**XII. ADJOURNMENT**

**\*NOTE: JANUARY 20, 2011 COMMISSION MEETING WAS CANCELLED**