



# Whatcom County Parks & Recreation Commission

**TO:** Whatcom County Parks & Recreation Commission

**SUBJECT:** Commission Meeting  
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**MEETING DATE:** April 17, 2014

**MEETING TIME:** 5:30 Meet at Activity Center-Car Pool to Tour Properties  
6:40 Commission Meeting

**MEETING LOCATION:** Bay Horizon Park Activity Center  
7511 Gemini  
Blaine, Washington

## AGENDA

<u>ITEM</u>	<u>ACTION</u>
I. CALL TO ORDER	
II. AGENDA A. April 16, 2014	APPROVAL
III. MINUTES A. March 20, 2014	APPROVAL
IV. PUBLIC COMMENT/COMMUNICATIONS	INFORMATION
V. DIRECTOR'S REPORT	INFORMATION
VI. PARK OPERATIONS REPORT	INFORMATION
VII. DESIGN AND DEVELOPMENT REPORT	INFORMATION
VIII. UNFINISHED BUSINESS A. Business Rules B. CPROSP Update and Level of Service Discussion	APPROVAL INFORMATION
IX. NEW BUSINESS A. Evaluate Potential Park Sites- Birch Bay B. Lake Whatcom Park Planning Meeting Update C. Review Capital Projects List	RECOMMENDATION DISCUSSION DISCUSSION
X. ANNOUNCEMENTS A. May meeting location	INFORMATION
XI. ADJOURNMENT	