



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: May 19, 2022
MEETING TIME: 6:00 PM
MEETING LOCATION: Virtual Meeting at <https://meet.goto.com/132537133>

<u>ITEM</u>	<u>AGENDA</u>	<u>ACTION</u>
I.	CALL TO ORDER	
II.	ROLL CALL	INFORMATION
III.	PUBLIC COMMENTS / COMMUNICATIONS	INFORMATION
IV.	COMMISSIONER COMMENTS	
	A. Welcome New Commission Member Franklin Boteler – District 3	INFORMATION
V.	AGENDA	
	A. May 19, 2022	APPROVAL
VI.	MINUTES	
	A. April 21, 2022	APPROVAL
VII.	STAFF REPORTS	INFORMATION
VIII.	UNFINISHED BUSINESS	
	A. Commission Letter of Support for Stewart Mountain Community Forest Project	INFORMATION
IX.	NEW BUSINESS	
	A. Whatcom Transportation Authority Trail Service	DISCUSSION
	B. County District Boundary Changes & Commission Terms	INFORMATION
	C. Draft Priorities for 2025 Whatcom County Comprehensive Plan Update	DISCUSSION
	D. Draft Camp Horizon Agreement for Use of Bay Horizon Park	REVIEW
	E. Update on Senior Activity Centers Recovery Efforts and 2023-2024 Contracts	DISCUSSION
	F. Executive's Request to Sierra Pacific Industries for an Easement Connection to Canyon Lake Community Forest	DISCUSSION
X.	ANNOUNCEMENTS	INFORMATION
XI.	NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
	A. June 16, 2022, 6:00 PM, Virtual Meeting (unless notified otherwise)	
XII.	ADJOURNMENT	APPROVAL

Community Members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.