



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: January 17, 2019
MEETING TIME: 6:00 PM MEETING
MEETING LOCATION: Whatcom County Parks & Recreation Administrative Office
3373 Mount Baker Highway, Bellingham, Washington

AGENDA

<u>ITEM</u>	<u>ACTION</u>
I. CALL TO ORDER	
II. ROLL CALL	INFORMATION
III. PUBLIC COMMENTS / COMMUNICATIONS A. Alan McEwen regarding Bellingham Senior Activity Center membership	INFORMATION
IV. COMMISSIONER COMMENTS	INFORMATION
V. AGENDA A. January 17, 2019	APPROVAL
VI. MINUTES A. November 1, 2018	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS A. Lighthouse Marine Park Dock	DISCUSSION
IX. NEW BUSINESS A. Proposal by Jane Stein regarding registering the Van Zandt Community Hall for State historical purposes B. Stimpson Trail C. Initiative Measure No. 1639 (Public Safety & Firearms) D. Ideas for 2019 Parks Guide E. Review of 2018 Capital Projects F. Van Zandt Community Hall bench G. Little Squalicum Park H. Birch Bay Drive Pedestrian Facility 4(f) De Minimis Impact on Birch Bay Beach Park I. Election of Chair and Vice Chair	DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSSION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION A. February 21, 2019, 6:00 PM, Location TBD	INFORMATION
XII. ADJOURNMENT	APPROVAL