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

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