



Whatcom County Parks & Recreation Commission

TO: Whatcom County Parks & Recreation Commission

SUBJECT: Commission Meeting

MEETING DATE: May 15, 2014

MEETING TIME: 6:00 PM Tour Hovander River Walk
6:30 Meeting

MEETING LOCATION: Tennant Lake Interpretive Center
5236 Nielsen Avenue
Ferndale, WA

AGENDA

<u>ITEM</u>	<u>ACTION</u>
I. CALL TO ORDER	
II. AGENDA A. May 15, 2014	APPROVAL
III. MINUTES A. April 17, 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. Evaluate Potential Park Sites- Birch Bay Presentation on Southern Site Presentation on Northern Site B. Lake Whatcom Reconveyance Planning	RECOMMENDATION INFORMATION
IX. NEW BUSINESS A. Economic Impact Related to Trails B. Bellingham Senior Activity Center Parking C. Proposed 2015-16 Capital Projects	DISCUSSION INFORMATION INFORMATION
X. ANNOUNCEMENTS A. June meeting location	INFORMATION
XI. ADJOURNMENT	