



# Whatcom County Parks & Recreation Commission

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

**SUBJECT:** Commission Meeting  
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**MEETING DATE:** December 19, 2013

**MEETING TIME:** 6:00 PM

**MEETING LOCATION:** Roeder Home  
2600 Sunset Drive  
Bellingham, WA

## AGENDA

<u>ITEM</u>	<u>ACTION</u>
I AGENDA A. December 19, 2013	APPROVAL
II. MINUTES A. November 21, 2013	APPROVAL
III. PUBLIC INPUT/COMMUNICATIONS A. Margolis- Bellingham Herald, Kailey Burchard Dog Concern B. William's Washington Expansion Project Update	INFORMATION INFORMATION
IV. DIRECTOR'S REPORT	INFORMATION
V. PARK OPERATIONS REPORT	INFORMATION
VI. DESIGN AND DEVELOPMENT REPORT	INFORMATION
VII. UNFINISHED BUSINESS A. Discussion Bay to Baker Trail / BNSF Parcels B. Comprehensive Parks, Recreation & Open Space Plan	INFORMATION INFORMATION
VIII. NEW BUSINESS A. Discussion Park Acquisition Priorities B. Election of 2014 Commission Chair and Vice Chair	INFORMATION APPROVAL
IX. NEXT MEETING LOCATION	INFORMATION
X. ADJOURNMENT	