

South Whidbey Parks & Recreation District
January 16, 2019 @ 6:00 pm
Regular Board Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

Annual Meeting

- I. Call to Order**
- II. Election of Officers for 2019 Board of Park Commissioners**
- III. Adjournment**

Regular Meeting

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (12/19/18)**
- IV. Treasurer's Report**
 - a. Voucher List Approval**
 - b. Summary Treasurer's Report**
- V. Staff Report**
- VI. Unfinished Business**
 - a. Comprehensive Plan Programs**
 - i. Projects List Ranking-Update
 - 1. Draft Public Survey-Review/Discussion
 - ii. Campground Phase 1-Update
 - iii. Grant Applications-Update
 - b. Inter-Local Agreement with Schools-Discussion**
 - i. Outcomes of Joint Workshop Meeting
 - ii. Options going forward
 - c. Trails-Discussion**
 - i. Current Trail Names
 - ii. Trail Naming Ideas
 - iii. Directional/Mileage/Labeling Signage
 - iv. New Trail Maps
- VII. New Business**
 - a. Vehicle Purchase-Approval**
 - b. Commissioner Committee Assignments 2019**
- VIII. Adjournment**