

Saturna Island Parks and Recreation Commission

ELECTRONIC MEETING NOTICE

(Agenda Posted below)

January 11, 2021

This notice is to advise you of the upcoming Saturna Island Parks and Recreation meeting, which will be held **Electronically**. The meeting is taking place electronically to ensure compliance with public health directives to limit public gatherings and maintain social distance.

It will be done using Zoom, an electronic video and audio-conferencing system, which can be accessed by anyone through the internet, or a phone. Please see below for the connection information.

On May 1, 2020, the BC Minister of Public Safety and Solicitor General issued an order (M139), allowing local governments including Commissions to conduct electronic meetings without a location for the public to gather.

The SIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

How to Connect:

Join the Zoom Meeting

<https://us04web.zoom.us/j/4517071866?pwd=V3k3dVEwYWVhZWVozN2xMUXVURW5JQT09>

Meeting ID: 451 707 1866

Passcode: 54e34g

Dial by your location

+1 587 328 1099 Canada	+1 778 907 2071 Canada
+1 647 374 4685 Canada	+1 204 272 7920 Canada
+1 647 558 0588 Canada	+1 438 809 7799 Canada

This notice and connection information is also available online at <https://www.crd.bc.ca/parks-recreation-culture/parks-trails/siprc/commission>

If you would like to address the Commission at this Meeting please email pbrent@mac.com by 4PM of the day of the meeting to be added to the speakers list.

The Saturna Island Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Saturna Island's Community Parks and funding of community recreation programs and activities. SIPRC meetings are held monthly and the public is welcome to attend.

Saturna Parks & Recreation Commission Meeting Agenda

January 14th, 2021 @ 16h30 not at the White House, 104 East Point

but by video conference (details to follow)

1. Call to Order
2. Adopt Agenda
3. Approve Minutes from December 10th, 2020
4. Treasurer's Report (discuss new public report format)
5. Project Reports
 - Lyall Creek Park – Jan 1214 Infiltrator workbee report
 - Thomson Park – January 23 disc golf work party – details and assignment of tasks
 - Money Lake and NewPark (trail work timing)
 - Bench Construction program update
6. Funding requests: FAB update
7. New Business: Sunday June 13th Taylor Point Paddle, Row and Hike organization (lead by Commissioner Emeritus Hubertus Surm)
 - 7.1 Website/Logo/Branding discussion
8. Correspondence: None as at January 14th, 2021 @16h20 Pacific time
9. Next Meeting: February 11th, 2021
10. Adjournment