Saturna Parks & Recreation Commission Meeting Agenda for Thursday, May 12th, 2022 @ 16h30 at the Saturna Recreation Centre

- 1. Call to Order, quorum, welcome, territorial acknowledgement.
- 2. Adopt Agenda
- 3. Approve Minutes from April 14, 2022.
- 4. Treasurer's Report (Paul)
- a. Treasurers' commonality meeting?
- b. Update on spending and budget
- c. Approve payment to Nancy Angermeyer for trails artwork and management (Approx. \$1200.00)
- d. Approve purchase of further cedar split rails for Lyall Creek Park fencing (approx. \$765.00)
- 5. Chair's report (attached) (David)
- 6. Funding requests:

a.

7. New Business:

- a. Discussion of plans for 2022 (see 2021 summary from David)
- i. Schedule of events
- b. Discussion and information about trail maintenance and chain saw use. Lyall Creek Park work party report.
- c. Suggestions for 'in memoriam' projects?
- d. Food bag program in the White House (Paul)
- IN CAMERA SESSION(?)
- 8. Next Meeting, June 9, 2022. Adjournment