DRAFT Agenda and Reports

THURSDAY 10 August, 2023, 9:00-11:00 AM Galiano Public Library 1290 Sturdies Bay Road or Zoom



https://zoom.us/i/93440197493?pwd=Z1ZpVGpvbWx0aXFiWCszdzFIRWJxUT09

Meeting ID: 934 4019 7493 Passcode: 646496

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- 1. Territorial Acknowledgement Chair Dishaw
- 2. Approval of Agenda
- 3. Adoption of Minutes of July 06, 2023
- 4. Chair's Report
 - 4.1 Map Updates
 - 4.2 Commission Appointments 2024
- 5. Correspondence
- 6. Presentations/Delegations
- 7. Administration Reports
 - 7.1. Maintenance Contractor's Report
 - 7.2. Parks, Trails and Shore Access Report
 - Accessible beach access
 - Gulf Drive Beach access
 - 7.3. Recreation Report
 - 7.4 Volunteer Report
 - 7.5 Betty's Place Operation Subcommittee
 - 7.6 Betty's Place Master Planning Committee
- 8. Treasurer's Report
 - 8.1 Status of Accounts
 - 8.2. Payment of Invoices
 - 8.3 Capital Program Spending
- 9. Update Status of Capital Projects
 - 9.1 Silú Park
 - 9.2 Zuker-Georgeson Bay Shore Access Restoration
 - 9.3. Matthews Beach Access Trail Improvements
- 10. New Business
 - 10.1 Fiesta 2023
- 11. Unaddressed Thoughts and Concerns and public input
- 12. Adjournment