

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0l5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

NOTICE OF MEETING and Agenda: Monday Feb 10, 2025 @ 3:30 P.M.

1. **Call to Order**
2. **Approval of 10 Feb. 2025 Agenda**
3. **Approval of 13 Jan. 2024 Minutes**
4. **Correspondence and Business Arising**
5. **Commission Membership and Organization**
 - 5.1 Commissioner Appointments
 - 5.2 Election of 2025 Chair, Vice-Chair, Treasurer
6. **Delegations**
7. **Operations**
 - 7.1 Maintenance Ben Symons
 - 7.2 Restoration Erin O'Brien
 - 7.3 Capital Projects Rob Fawcett
8. **Reports**
 - 8.1 CRD Director - Paul
 - 8.2 Chair - George
 - 8.3 Treasurer-George: Preliminary 2024 Year End Financials
 - 8.4 Communications-Sandra.
9. **Projects**
 - 9.1 New Projects – Dog Park, Thieves Bay Picnic Pavilion
 - 9.2 Trail Inventory & Map Update
 - 9.3 PIPRC Asset Mapping Update
10. **New Business**
11. **Next Meeting Date** March 10 at 3:30 PM
12. **Adjournment**