



**Whatcom County Parks & Recreation Commission Meeting**

**Thursday, February 15, 2024 – 6:00PM**

**Semiahmoo Cannery Lodge**

**9261 Semiahmoo Parkway, Blaine, WA**

**\*\*If you are unable to attend this meeting in person and have comments/communication you would like to share, please email them to [parks@co.whatcom.wa.us](mailto:parks@co.whatcom.wa.us).\*\***

## **AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda and Previous Meeting Minutes
3. Public Comments/Communication (comments should be kept to 5 minutes or less)
4. Old Business
  - a. Comp Plan Review
5. Director Items
  - a. Capital Improvement Program Update
  - b. Canyon Lake Update
  - c. Lake Whatcom Forest Management Plan
  - d. Grant Opportunities
6. Operations Manager Update
  - a. Operations Update
  - b. Operations Staffing Update
7. Parks Design & Development Manager Update
  - a. Capital Projects Update
  - b. Regional Trails Update
8. Old Business (continued from above)
  - a. Draft Work Plan
9. New Business
10. Open Discussion
11. Commissioner Engagement Opportunities
12. Meeting Input/Evaluation
13. Next Meeting: March 21, 2024, 6:00 PM, East Whatcom Regional Resource Center, 8251 Kendall Road, Maple Falls, WA
14. Adjournment

*Community Members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.*