**July 23rd, 2024**  
**6:00 PM**  
**Board Meeting Agenda**  
**Zoom**

**Call to Order:** 6:00pm

1. **Roll Call: Commissioner** Moore, Commissioner Roy, Commissioner Wilbrecht, Commissioner Brown and Commissioner Creydt, and Director Lindsay.
2. **Public Comment:**
3. **New Business**
   1. Whatcom Land Trust has sent over the PSA and promissory note for the two parcels of property.
4. **Executive Session:** 15 minutes Entered 6:05 closed at 6:20
5. **Continuation of New Business:** Director Lindsay was tasked to send promissory note, purchase sales agreements, and deed of trust to lawyer.
6. **Director's Report**
   1. Drama Camp was a success. This recreation program will expand with Halloween.
   2. New partnership with Blaine Chamber. Summer Movie Nights. Will show one movie this summer.
   3. The toilet broke in the women's restroom. We are in the process of fixing it, but we might have to call a professional.
   4. Coach Mark’s farewell dinner is this Friday, July 26th, from 5pm – 7pm.
   5. Director Lindsay is giving a presentation to RCO for the Trail Grant. This will take place on August 19th. Lindsay is working with RCO Grant Manager and met with her at the park site last week.
   6. City of Blaine does not have the Pavilion floor on their plan for 2024. City Manager stated that we can get quotes and work with Director Ghandi to get it on the 2025 plan.
7. **Adjournment Time: *Motion*** made by Commissioner Roy to adjourn at 6:29. 2nd by Commissioner Wilbrecht. Vote 5-0, motion carried.
8. **Next Meeting:** August 13th, 2024, at the Blaine Senior Center. Starting at 5:30 pm.