**February 13th, 2024**
**5:30 PM**
**Board Meeting Minutes**
**Blaine Senior Center**

1. **Call to Order:**
	1. Roll call: Commissioner Wilbrecht, Commissioner Moore, Commissioner Roy, Commissioner Brown, Ted Morris (Capital Project Specialist), and Heather Lindsay (Director).Commissioner Brown, and Commissioner Creydt excused.
2. **Minutes**
	1. Approval of January’s Board of Commissioner meeting minutes plus January 15th special meeting minutes. ***Motion*** made by Commissioner Wilbrecht to approve January Commissioner Board meeting minutes and January 15th special meeting minutes. 2nd by Commissioner Roy. Vote 3-0. Motion carried.
3. **Public Comment: NA**
4. **Treasurer's Report** – JanuaryNet amount held by Whatcom County:
**Umpqua Bank balance**: $1,510.71

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| **General Account: $** 58,813.44 | **Cap. Improvement Account:** $207,022.38 | **Reserve Account:**$615,651.67 |

1. **New Business**
	1. Community Support Requests
		1. Birch Bay Chamber – requesting $20,000 Danielle Gaughen, Birch Bay Chamber Director, presented their request to the Commissioners.
		2. Wings over Water – requesting $4,000 Deborah Harger, WOW President, presented their request to the Commissioners.
		3. Whatcom Conservation District – requesting $4,000 Anneka Sweeny presented their request to the Commissioners.
		4. Blaine Chamber - requesting $10,000 x 2 ($20,000) Jacquee Sovereign
		5. , Blaine Chamber Director, presented their request to the Commissioners.
		6. BYS- requesting $30,375 Greg and Kevin, BYS Presidents, presented their request to the Commissioners.
	2. Voting of officers. Chair, Co-Chair, Treasurer. Postponed
	3. Resolution: Jeff Carrington Motion made by Commissioner Wilbrecht to approve resolution of appreciation for Jeff Carrington. 2nd by Commissioner Moore. Vote was 3-0, motion carried.
	4. Rental policy – Due to recent lawsuites in Washington state, BBBPRD2 needs to clarify their written rental policy. Director Lindsay was tasked to research any findings that would allow the facilities to be used without cost for fundraisers and other activities that benefited the community.
2. **Old Business:**
	1. Ninja Course: Commissioner Moore was able to obtain a $40,000 grant to go towards a Ninja Course. Commissioner Moore and Director Lindsay had a meeting with the Blaine City Manager, Mike Harmon and Harpiar Gandhi. They have encouraged BBBPRD2 to put together an ask. The goal would be to get the project funded and implemented in 2025. Discussion on the BBBPRD2 and City partnership.
3. **Director's Report:**
	1. In March we will look at the Master Plan. Please take time to look it over.
	2. Commissioner Roy was informed that a complaint was made against him and hundreds of others to the Public Disclosure Committee concerning the delinquency of a form.
	3. Director Lindsay asked Bennet Knox, Director of Whatcom Park and Recreation, to inquire about a long-term interlocal government agreement with Whatcom County Park and Recreation.
	4. RCO provides a variety of grants that are well-suited for upcoming projects. The areas being considered for grant applications are youth programming, a covered pickleball court installation, and the development and construction of trails.
4. **Approval of bills & payroll**: Motion made by Commissioner Wilbrecht to approve bills and payroll as presented for January 2024. 2nd by Commissioner Roy. Vote 3-0. Motion carried.
5. **Adjournment time:** Motion made by Commissioner Wilbrecht to adjourn at 7:15. 2nd by Commissioner Roy. Vote 3-0, motion passed.
6. **Next meeting:** March 12th, 2024, at the Blaine Senior Center. Starting at 5:30 pm.
7. Special Meeting: February 16th, 5:00 pm, Birch Bay Activity Center. Purpose is the California Creek Estuary Park.