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SPIC Board of Directors Meeting Agenda

4460 Decatur Drive, Ferndale, WA

August 15, 2019 @ 6:30pm

Attending: Bill Rinesmith, Alicia Beck, Jim Kolbo, Christy VanderSanden, Pat Malara, Jael Komac

Not Attending: Omega Johnson

Approval of July Minutes

New Business

AGM timeline

Sandy Point Signs

Old Business

Playground update

Committee Reports

Water- Bill

Dredge – Jim

Finance- Bill

Marina – Alicia

Events – Alicia

Golf - Alicia

Buildings/Grounds - Bill

Open Comment

Meeting Adjourned