

**Minutes
December 9, 2010**

Orcas Island Park and Recreation District Commission
Regular Public Meeting, Thursday, December 9, 2010
Orcas Island Fire District Station #1, Eastsound
12:00 P.M.- 1:00 P.M.

I. CALL TO ORDER (12:00)

Jim Bredouw, acting as Chairman

Roll call:

Seat 1: Vicki Vandermay - Present
Seat 2: Bob Eagan - Present
Seat 3: Martha Farish - Absent
Seat 4: Jim Bredouw - Present
Seat 5: Ian Lister- Present

II. OLD BUSINESS (12:05)

Discussion of school bond / levy

*Jim Bredouw reported on meeting with Dick Evans
Evans would like to see a lower budget.*

Bob Eagan: Updated the status of the equipment transfer from San Juan County to OIPRD. The County is still working on an equipment list and how the transfer will be completed.

III. PUBLIC COMMENT (12:20)

Linda Sheridan commented that Orcas Island Park and Rec should develop a set of goals to guide decisions. She indicated that the OICF 8 Goals were good examples.

IV. NEW BUSINESS (12:40)

Discussion of budget issues and development of ballot language.

Motion: To adjourn
- Ian Lister, 2nd Bob Eagan
- unanimously aye

V. ADJOURNMENT (1:05)

Addenda:
none

Regular Public Meeting minutes for December 9, 2010
Approved by motion on this 18th day of October 2012
Signed and attested this 18th day of October 2012


Secretary


Chair