

Minutes

July 25, 2011

Orcas Island Park and Recreation District Commission

Special Public Meeting, Monday, July 25, 2011

Enzo's Eastsound

9:45 am-12:00 pm

I. CALL TO ORDER

Roll call:

Seat 1: Vicki Vandermay – present

Seat 2: Bob Eagan – present

Seat 3: Martha Farish – present

Seat 4: Jim Bredouw – present

Seat 5: Ian Lister – present

II. NEW BUSINESS

- Further discussion held with OISD Board of Directors regarding issues relating to the acquisition and Transfer of Buck Park to OIPRD.

III. ADJOURNMENT (12:00 PM)

Special Public Meeting minutes for July 25, 2011

Approved by motion on this 18th day of October, 2012

Signed and attested this 18th day of October, 2012

A handwritten signature in cursive script, appearing to read "Ian Lister", written over a horizontal line.

Ian Lister, Commission #5,

Secretary

A handwritten signature in cursive script, appearing to read "Martha Farish", written over a horizontal line.

Martha Farish, Commissioner #3,

Chair