

Minutes

Special Executive Meeting

August 1, 2011

Orcas Island Park and Recreation District Commission

Special Public Meeting, Thursday, August 1, 2011

Orcas Island Fire District Station #1, Eastsound

5:00 pm-7:00pm

I. CALL TO ORDER

Martha Farish, Chairman

Roll call:

Seat 1: Vicki Vandermay – present

Seat 2: Bob Eagan – present

Seat 3: Martha Farish – present

Seat 4: Jim Bredouw – absent

Seat 5: Ian Lister – present

II. UNFINISHED BUSINESS

III. EXECUTIVE SESSION

Motion: To convene in executive meeting in order to discuss applicants for executive assistant.

Motion: To reconvene from executive session to regular session

IV. NEW BUSINESS

Motion: Authorize Martha, Jim to organize coaching for USTA tennis quick start program

Unanimous

V. ADJOURNMENT (2:30)

Special Public Meeting minutes for August 1,2011

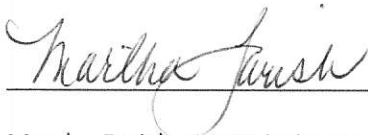
Approved by motion on this 18th day of October, 2011

Signed and attested this 18th day of October, 2011

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

Ian Lister, Commission #5,

Secretary

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

Martha Farish, Commissioner #3,

Chair