

Minutes
May 5, 2010

Orcas Island Park and Recreation District Commission
Special meeting Wednesday May 5, 2010
9:30 A.M., the Funhouse, Eastsound

I. CALL TO ORDER (9:30)

Meeting called to order by Martha Farish, Chairman

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. DISCUSSION (9:35)

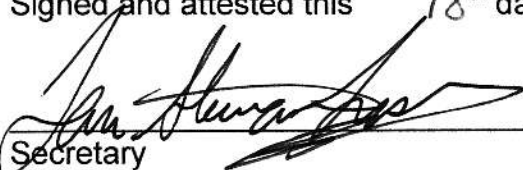
Discussion of proposed facilities plan
Programming and Budget Plans - discussion of budget structure
Keith W. recommended development of two budgets
- Operations budget
- Capitol budget

Motion: To adjourn
- Martha Farish, 2nd Ian Lister
- Vote: unanimously aye

III. ADJOURNMENT (11:00)

Addenda:
none

Special Public Meeting minutes for May 5, 2010
Approved by motion on this 18th day of Oct. 2012
Signed and attested this 18th day of Oct. 2012


Secretary


Chair