

Minutes
May 13, 2010

Orcas Island Park and Recreation District Commission
Regular Public meeting #5, Thursday, May 13, 2010
12:00 P.M., Eastsound Fire Station, meeting room

I. CALL TO ORDER (12:00)

Meeting called to order by Martha Farish, Chairman

Roll call:

Seat 1: Vicki Vandermay - present by phone
Seat 2: Bob Eagan - present
Seat 3: Martha Farish - present
Seat 4: Jim Bredouw - present
Seat 5: Ian Lister - present

II. DISCUSSION (12:05)

Points of View: Programming and Budget Plans and the Upcoming August and November ballots. Each commissioner made statements. Jim Bredouw presented supporting graphics.

Discussion of the assessment of next steps for ballot issues (1:25)

Motion: Adopt Jim Bredouw's proposed next steps (1:40)

- Ian Lister, 2nd Bob Eagan
- Deliberations: needs additional review
- Vote: unanimously no

III. PUBLIC COMMENT (1:50)

none

Motion: Motion to adjourn

- Bob Eagan, 2nd Vicki Vandermay
- Deliberations: none
 - Vote: unanimous aye

IV. ADJOURNMENT (1:53)

Addenda:

none

Regular Public Meeting minutes for May 13, 2010

Approved by motion on this 18th day of Oct. 2012

Signed and attested this 18th day of Oct. 2012


Secretary


Chair