

**Minutes
May 19, 2010**

Orcas Island Park and Recreation District Commission
Special meeting Wednesday May 19, 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
Seat 2: Bob Eagan - present
Seat 3: Martha Farish - present
Seat 4: Jim Bredouw - absent - medical
Seat 5: Ian Lister - present

II. DISCUSSION (12:07)

Draft Presentation: Park Budget 2009

Presenter: Legislative Liaison, Bob Eagan

Presentation highlighted issues of perceived double dipping, programing at county level, and how programs are addressed on San Juan Island.

Motion: Bob Eagan will liaison and invite Gil Blinn and Sandy Playa to the June 10th meeting (1:55)

- Martha Farish, 2nd Bob Eagan
- Deliberations:
- Vote: unanimously aye

III. PUBLIC COMMENT (1:00)

None

IV. DISCUSSION (1:10)

New Business: Finance and Insurance

Discussion regarding the Enduris Insurance Plan

Notion is made of "umbrella coverage", further review is needed of extending coverage

Motion: No document is to be first published without the word "DRAFT" (1:15)

- Martha Farish, 2nd Bob Eagan
- Vote: unanimously aye

ACTION: Ian Lister to Investigate election of options, further flush out insurance details, Review riders for "uninsured folks."

Real Estate Committee Report: (1:25)

Discussion of responsibilities regarding school district and OIPRD.

ACTION: Bob Eagan to meet with Orcas Island School District about the maintenance of Buck Park.

Motion: To adjourn

- Bob Eagan, 2nd Martha Farish
- Vote: unanimously aye

V. ADJOURNMENT (1:50)

Addenda:

none

Special Public Meeting minutes for May 19, 2010

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

Signed and attested this 18th day of Oct. 2012


Secretary


Chair