

MEETING MINUTES

September 30, 2010

Orcas Island Park and Recreation District Commission
Special Meeting, Thursday, September 30, 2010
Orcas Island Fire District Station #1, Eastsound
9:00 A.M.-12:00 P.M.

I. CALL TO ORDER (9:00)

Meeting called 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 - present
Seat 5: Ian Lister – present

II. CONSENT AGENDA (9:05)

Approval of previous minutes

Motion: To approved previous August and September minutes

- Lister, 2nd Farish
- Deliberations: *none*
- Vote: unanimously aye

III. OLD BUSINESS (9:10)

October 14th meeting preparations reviewed

ACTION: Schedule Special Meeting for 16th

October 14th PTSA meeting

ACTION: Vicki and Ian to attend PTSA

IV. PUBLIC COMMENT (9:25)

None

III. NEW BUSINESS (9:25)

Farmer's Market Booth

\$12 - \$17 we intend to attend 4 Saturdays

Market Coverage

10-9-2010 Jim Bredouw coordinating
10-16-2010 Bob Eagan coordinating
10-23-2010 Bob Eagan coordinating
10-30-2010 Jim Bredouw coordinating

Phone contacts - Oct. 9 - 23 everyone calls their 10 people.

ACTION: Martha Farish to coordinate 3 Big Budget Banners (Feed Back Banner) and graphic illustrating tax, comment list, supporter list and dots.

Discussion - strategies for talking points.

Developed Action List for October on white board.

Action Tasks	Date	Key Person
Influential phone calls	9 - 23 Oct	ALL
Handouts soccer	begin 2 Oct	Ian, Martha
Farmers Market	see above	Bob, Jim
LWV Special Meeting	16 Oct	Jim, Bob, Ian
PTSA - no special meeting	14 Oct	Vicki, Ian, Martha
Football Games	Fridays	Vicki, Bob, Parent
Email List - Marian	on going	Jim
Break up Marian's phone list	9 Oct.	Vicki
React to the media - response team	standing	Jim, Martha
Hand outs, posters, FAQs	9 Oct	Pete Moe

Editing of Jim Bredouw's letter of OP-ED

ACTION: Jim and Martha to complete FAQ for printing

ACTION: 8 - 9AM Special Meeting at Enzo's on Oct. 5

SKYPE - Martha needs to be up to speed by December meeting.

IV. PUBLIC COMMENT (12:00)
None

V. ADJOURNMENT (12:00)

Motion: To adjourn
- Jim Bredouw, 2nd Vicki Vandermay
- unanimously aye

Addenda:
none

Regular Public Meeting minutes for September 30, 2010

Approved by motion on this 18th day of October, 2010~~2~~

Signed and attested this 18th day of October, 2010~~2~~


Secretary


Chair