

Minutes

February 29, 2012

Orcas Island Park and Recreation District Commission
Special Meeting, Wednesday, February 29, 2012
The Firehall, Eastsound
12:30-3:00 P.M.

I. CALL TO ORDER (12:30)

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

A quorum was established and it was moved by Jim to enter executive session to discuss legal contracts with EWUA and OISD. Bob seconded and it passed unanimously.

II. EXECUTIVE SESSION (12:35)

Motion: To adjourn the executive session and reconvene the regular session - Martha with Ian second - deliberation: none - unanimously aye

III. OLD BUSINESS (3:00)

1. Someone needs to write a job description for an E.D. to be presented at our next March 8 meeting.
2. BARS update
3. ActiveNet update
4. Status of FH negotiation

IV. ADJOURNMENT (3:05)

Motion: To adjourn - Martha with Jim second - deliberation: none - unanimously aye

Special Public Meeting minutes for February 29, 2012

Approved by motion on this 8th day of March, 2012

Signed and attested this 8th day of March, 2012



Ian Lister, Commissioner #5,
Secretary



Martha Farish, Commissioner #3,
Chair