

# Minutes

March 14, 2012

Orcas Island Park and Recreation District Commission  
Special Meeting, Wednesday, March 14, 2012  
OICF meeting room, Eastsound  
4:30 P.M. - 6:30 P.M.

## **I. CALL TO ORDER** (4:30)

Martha Farish, Chairman OIPRD

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 the job description for a Director and related issues. Bob seconded and it passed unanimously.

## **II. EXECUTIVE SESSION** (4:35)

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

## **III. NEW BUSINESS** (6:20)

- It was suggested that the following venues be explored for placing an employment ad for the OIPRD Director.
- Martha will explore: Park & Rec publications; Western WA Bellingham job postings; Ian will explore MRSC; and Vicki will explore online job venues. Other potential venues will be Seattle Times and Islands Sounder, Island Guardian, Orcas Issues and the Journal of the San Juans.
- It was discussed putting the ads in April/May with interviews in May/June, employment starting mid-summer.

## **IV. ADJOURNMENT** (6:35)

**Motion:** To adjourn - Vicki with Bob second - deliberation: none- unanimously aye

*Special*

~~Regular~~ Public Meeting minutes for March 14, 2012


Approved by motion on this 17<sup>th</sup> day of MAY, 2012

Signed and attested this 17<sup>th</sup> day of MAY, 2012



Ian Lister, Commissioner #5,

Secretary



Martha Farish, Commissioner #3,

Chair