

Minutes

July 18, 2012

Orcas Island Park and Recreation District Commission
Special Meeting, Wednesday, July 18, 2012, 11:30 AM - 5:00 PM
Orcas Island Fire District Station #1, Eastsound

Welcome to all,

In April, the OIPRD Commissioners designed and implemented a plan to attract qualified persons to apply for the District's new Director position. Applicants were instructed to post professional resumes to the OIPRD between May 1, and May 31. 50 responses, in good order, were received. The majority of these described highly qualified candidates with professional experience, education, and Parks and /or Recreation aptitude, including 13 with local Orcas Island roots. Resumes were received from 7 US States and the territory of Guam. Using only the resumes, the commissioners culled the field to 17 through deliberations at the June Regular Meeting. Later in June 12 generous and apt local Citizens participated in four rounds of phone interviews. The citizen interview process generated invaluable discussion, an expanded point of view for the commissioners, and a systematic evaluation.

Regarding Executive Session, which excludes the public.

RCW 42.30.110 (Executive sessions),

"

(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:

...

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

...

(2) Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

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I. CALL TO ORDER (11:30)

Jim Bredouw, Presiding

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

Also present, as appointed citizen interviewers were Justin Paulsen, and Paul Kamen

A quorum was established and the meeting was called to order. Note that it was not necessary to call an Executive session, there was no business conducted by motion, with the exception of the Adjournment.

II. CANDIDATE INTERVIEWS

1. **Vicki Lesh** (12:00)
Discussion (1:00)
2. **Marcia West** (1:30)
Discussion (2:30)
3. **Robyn DuPre** (3:00)
Discussion (4:00)

III. ADJOURNMENT (5:00)

Motion: to adjourn


- Vicki, Martha - deliberations: none - unanimously aye

Special Meeting minutes for July 18, 2012

Approved by motion on this 27th day of October , 2012

Signed and attested this 27th day of October , 2012


Ian Lister, Commissioner #5,
Secretary


Bob Eagan, Commissioner #2,
Chair