

Minutes July 23, 2012

Orcas Island Park and Recreation District Commission
Special Meeting, Monday, July 23, 2012
The Firehall, Eastsound
12:00-1:00 P.M.

I. CALL TO ORDER (12:00)

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 final selection for the Director position. Bob seconded and it passed unanimously.

II. EXECUTIVE SESSION (12:05)

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

III. OLD BUSINESS (1:00)

None

IV. ADJOURNMENT (1:05)

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

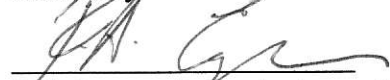
Special Public Meeting minutes for July 23, 2012

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