

# Meeting Minutes

July 30, 2012

Orcas Island Park and Recreation District Commission  
Special Meeting: 11AM-1PM; Monday, July 30, 2012  
Orcas Island Fire District Station #1, Eastsound

## **I. CALL TO ORDER (11A.M.)**

Bob Eagan, 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

A quorum was established and the meeting was called to order. There were no attendees.

## **II. PUBLIC COMMENT (11:05 A.M.)**

>None<

## **III. NEW BUSINESS (12:10 P.M.)**

- The rough draft of OIPRD's labor agreement with the new E.D. was discussed and recommendations made for Jim to take to counsel and send to Marcia for, pending mutual approval, signing at our next regular meeting in 10 days time.
- New Director Marcia West was welcomed. It was determined that Martha will write a p.r. release for local news outlets by end of week announcing Marcia's hiring.
- Marcia agreed to attend a meet and greet session at the FHC on Sunday, September 16 from 2-4pm.
- Marcia and Jim will meet at the FHC later today to determine furniture, drop safe and computer recommendations, which Jim will bring to the next regular meeting. It was also agreed that Bob and Ian will make a construction recommendation for an exterior door, lighting and any other 'hard' infrastructure suggestions.
- At 12:12pm, after much discussion of the three bids we rec'd to maintain Buck Park through the end of the calendar year, there was a motion to adopt Ron Griffin's bid by Martha; seconded by Ian and unanimously approved.

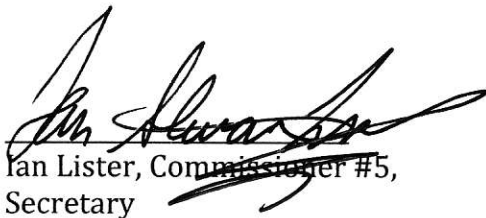
**IV. ADJOURNMENT (12:25 P.M.)**

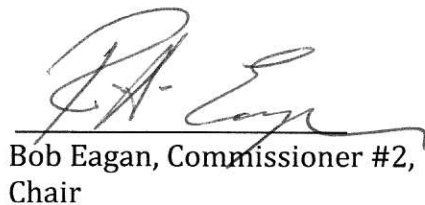
**Motion:** To adjourn - Vicki with Ian second - deliberation: none - unanimously aye.

Special Meeting minutes for July 30, 2012

Approved by motion on this 27<sup>th</sup> day of October, 2012

Signed and attested this 27<sup>th</sup> day of October, 2012

  
Ian Lister, Commissioner #5,  
Secretary

  
Bob Eagan, Commissioner #2,  
Chair