

MEETING MINUTES
October 18, 2011

Orcas Island Park and Recreation District Commission
Special Meeting, Thursday, October 18, 2011
Orcas Island Park and Recreation District Office, Eastsound, WA
12:00 P.M. - 1:00 P.M.

I. CALL TO ORDER (12:00)

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

II. UNFINISHED BUSINESS

Previous Minutes - Ian

The Special Meeting had been called in order to review all the unapproved minutes for 2010 and 2011 en masse. While the minutes have been taken down as required, Ian has fallen behind in typing, reviewing, and publishing them to the web site. It has been some time since a set of minutes as been approved by the commissioners.

All minutes have now been posted for review, comments incorporated, and a second round of review complete.

Motion: to approve the minutes for the regular meeting on Apr. 8, 2010.

- Vicki, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on May 5, 2010.

- Bob, Ian
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on May 13, 2010.

- Jim, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on May 19, 2010.

- Martha, Bob
- deliberation: none
- unanimously aye

Special Meeting
October 18, 2012

Motion: to approve the minutes for the regular meeting on July 8, 2010.

- Bob, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on October 5, 2010.

- Vicki, Jim
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on October 14, 2010.

- Ian, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on October 16, 2010.

- Bob, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on October 22, 2010.

- Martha, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on November 11, 2010.

- Jim, Ian
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on December 9, 2010.

- Ian, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on December 17, 2010.

- Martha, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on June 9, 2011.

- Bob, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on June 13, 2011.

- Vicki, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on June 29, 2011.

- Martha, Ian
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on July 12 2011.

- Ian, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on July 13, 2011.

- Bob, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on July 14, 2011.

- Vicki, Ian
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on July 20, 2011.

- Ian, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on July 25, 2011.

- Bob, Jim
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on July 28, 2011.

- Martha, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on August 1, 2011.

- Vicki, Ian
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on August 11, 2011.

- Ian, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on August 25, 2011.

- Martha, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on August 30, 2011.

- Bob, Vicki
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on September 19, 2011.

- Vicki, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on October 13, 2010.

- Vicki, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on October 27, 2011.

- Bob, Ian
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on November 10, 2011.

- Ian, Martha
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the special meeting on November 17, 2010.

- Martha, Bob
- deliberation: none
- unanimously aye

Motion: to approve the minutes for the regular meeting on December 8, 2011.

- Bob, Vicki
- deliberation: none
- unanimously aye

III. PUBLIC COMMENT

none

IV. NEW BUSINESS

none

V. ADJOURNMENT (12:30)

Motion: To adjourn

- Vicki, Martha - deliberations: none - unanimously aye

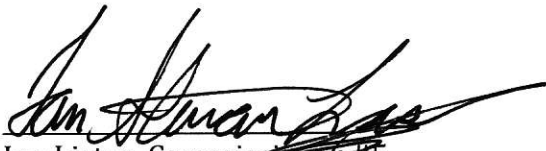
Addenda:

none

Special Meeting minutes for October 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