

Minutes
June 22, 2012

Orcas Island Park and Recreation District Commission
Special Meeting, Wednesday, ~~February 29~~, 2012
The Firehall, Eastsound *June 22,*
3:00-5:00 P.M.

I. CALL TO ORDER (3:00)

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 selection procedure and evaluation of candidates for the Director position. Bob seconded and it passed unanimously.

II. EXECUTIVE SESSION (3:15)

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

III. OLD BUSINESS (5:00)

None

IV. ADJOURNMENT (5:05)

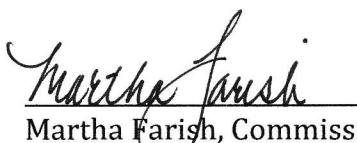
Motion: To adjourn - Martha with Jim second - deliberation: none - unanimously aye

Special Public Meeting minutes for June 22, 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


Martha Farish, Commissioner #3,
Chair