

Meeting Minutes

February 8, 2011

Orcas Island Park and Recreation District Commission
Special Meeting
8:00 P.M., Madrona Bar & Grill
310 Main St Ste 105, Eastsound, WA (360) 376-7171

I. Call to Order (8:00)

Meeting called to order by Martha Farish, Chairman.

Greetings and Announcements

Roll call:

- Commissioner 1: Vicki Vandermay - present later
- Commissioner 2: Bob Eagan - present
- Commissioner 3: Martha Farish - present
- Commissioner 4: Jim Bredouw - present
- Commissioner 5: Ian Lister - present

II. New Business (8:10)

Discussion: Special Election first ballot count

It was necessary for the OIPRD to convene a Special Meeting in order to legally watch the election returns together. It was agreed that no matters of import would be deliberated.

III. Public Comment (9:10)

IV. Adjournment (9:25)

- Motion:** for adjournment
- Cmsr. Lister, 2nd Cmsr. Bredouw
 - Deliberations: *none*
 - Vote: unanimously aye

Addenda:

none

Regular Public Meeting minutes for February 8,, 2011

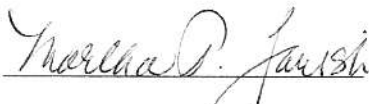
Approved by motion on this 18th day of MAY, 2011

Signed and attested this 12th day of July, 2011



Ian Lister, Commissioner #5,

Secretary



Martha Farish, Commissioner #3,

Chair