

Special Public Meeting
September 11, 2013

Special Meeting Minutes September 11, 2013

Orcas Island Park and Recreation District Commission
Special Public Meeting, Wednesday, September 11, 2013
OIPRD Office
5:30 P.M. - 6:30 P.M.

I. CALL TO ORDER – 5:35 P.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

Also present: Adina Cunningham, Beery Elsner & Hammond, OIPRD Legal Counsel

Vicki recused herself from all discussions and/or voting, if any, in regards to all Buck Park transference issues given that she is herself a part time employee of OISD.

II. PUBLIC COMMENT

<No public in attendance>

III. New BUSINESS

1. Discussion of transfer of Buck Park to the Park and Recreation District
At 5:38pm, it was moved by Martha to enter executive session pursuant to RCW 42.30.110(1)(b), for discussion of real estate acquisition by lease or purchase for approximately one hour. Ian seconded and it passed unanimously, with Vicki abstaining.

IV. Executive Session –

MOTION: To adjourn at 7:35pm the executive session and reconvene the regular session by Martha with Ian second – deliberations: none – unanimously aye w/Vicki abstaining.

III. New BUSINESS, continued

Marcia asked where discussion about the OISD/Buck Park transfer agreement should happen and it was suggested that it occur at the end of tomorrow's public meeting. Also for tomorrow's agenda will be roughly \$1,200 in soccer and recreation equipment expenses and wrestling grant reimbursement.

VII. ADJOURNMENT

MOTION: to adjourn by Bob at 7:46pm; 2nd by Jim, unanimously approved.
The meeting was adjourned at 7:46pm.

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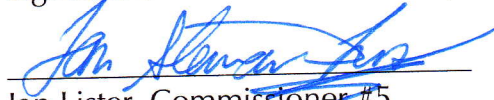
Addenda:

none

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Approved by motion on this 10th day of Oct, 2013

Signed and attested this 10th day of Oct, 2013



Ian Lister, Commissioner #5,
Secretary



Jim Bredouw, Commissioner #4,
Acting Chair