



Resolution 2017-7

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Resolution To Appoint Orcas Island Park and Recreation District Interim Director

WHEREAS, on October 12th, 2017, the Director of OIPRD, Marcia West submitted her Letter of Resignation, effective December 15th, 2017; and

WHEREAS, it is in the best interest of OIPRD to appoint an Interim Director; and

WHEREAS, OIPRD will initiate a search for a permanent Director during the ensuing six (6) months so as to fill the permanent position prior to the end of the Interims employment agreement; and

WHEREAS, OIPRD Assistant Director, Kim Kimple has dedicated over 3 ½ years to the development of recreational programming and facilities with OIPRD; and has the experience, knowledge, skills, connection and commitment to the community, and understanding of the policies necessary to serve as Interim Director for OIPRD; and

WHEREAS, Kim Kimple has worked closely with the current Director and has completed intensive training on the policies, procedures, program and park operations for the past year.

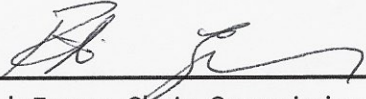
NOW THEREFORE BE IT RESOLVED, that

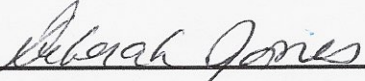
1. Kim Kimple is hereby appointed as Interim Director of OIPRD, effective December 15th, 2017.
2. The Interim Director shall have the powers and duties of Director as provided under the Charter.
3. The Interim Director shall receive salary compensation as set forth in the employment agreement.

Adopted by the Board of Commissioners of Orcas Island Park and Recreation District.

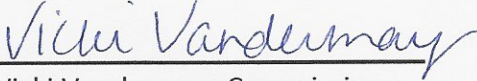
DATED this 14th day of December 2017.


Justin Paulsen, Commissioner


Bob Eagan, Chair, Commissioner


Deborah Jones, Commissioner


Martha Farish, Commissioner


Vicki Vandermay, Commissioner