

# Agenda

Orcas Island Park and Recreation District Commission  
**THURSDAY, January 11<sup>th</sup>, 2018**

Eastsound Fire Station  
4:00 P.M. - 6:00 P.M.

## **I. CALL TO ORDER**

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay

Seat 2: Bob Eagan

Seat 3: Martha Farish

Seat 4: Justin Paulsen

Seat 5: Deborah Jones

## **II. PUBLIC COMMENT**

## **III. MONTHLY AGENDA**

1. Previous Minutes
2. Employees Pay Slip
3. Payment of Claims

## **IV. MONTHLY BUSINESS**

1. Financials
2. Directors' Report

## **V. UNFINISHED BUSINESS**

1. Buck Park Projects –Update
2. OISD Project –Update
3. Funhouse Rental Agreement - Revision
4. Policy and Procedure Manual – Status
5. Recruitment of Fulltime Director –Update

## **VI. NEW BUSINESS**

1. Maintenance Contract
2. Board Retreat – Gathering Statistics
3. 2017 Recap Postcard –Input

## **VII. ADJOURNMENT**