

Agenda

Orcas Island Park and Recreation District Commission
THURSDAY, April 12th, 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
3. Committee Reports

V. UNFINISHED BUSINESS

1. Facility Use Agreement - OISD
2. Field Update
3. Buck Park Project –
4. OISD Project –Update
5. Transition Plan for Staffing

VI. NEW BUSINESS

1. Approval of Senior Projects
2. Executive Session – Staffing and Personnel

VII. ADJOURNMENT