

Public Meeting
April 4th, 2018

Meeting Minutes April 4th, 2018

Orcas Island Park and Recreation District Commission
Special Public Meeting, April 4th, 2018
@ OICF Conference Room
10:30 A.M. - 2:00 P.M.

I. CALL TO ORDER – 10:39 am

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay, present

Seat 2: Bob Eagan, present

Seat 3: Martha Farish, present

Seat 4: Justin Paulsen, present

Seat 5: Deb Jones, present

Staff present: Kim Kimple (Interim Director)

II. PUBLIC COMMENT

None.

III. MONTHLY AGENDA

1. Executive Session

MOTION: Deb moved to enter into Executive Session for the purpose of reviewing the qualifications of applicants for the position of Director; seconded by Vicki; and it was approved unanimously.

The Commissioners reconvened to regular session at 1:34 p.m..

IV. ADJOURNMENT MOTION With no further agenda, comments, or discussion, Justin moved to adjourn, seconded by Deb at 1:35 pm, unanimously approved.

The meeting was adjourned at 1:35 pm.

Public Meeting minutes for April 4th, 2018

Approved by motion on this 12th day of April, 2018

Signed and attested this 12th day of April, 2018

Justin Paulsen #4,
Secretary

Bob Eagan, Commissioner #2,
Chair