

# Agenda

Orcas Island Park and Recreation District Commission  
**THURSDAY, May 10<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
3. Committee Reports

## **V. UNFINISHED BUSINESS**

1. PFFAP update
2. Senior Project update
3. Facility Use Agreement and Fee Schedule
4. Transition Plan for Staffing
5. Executive Session – Staffing and Personnel

## **VI. NEW BUSINESS**

1. Director Selection
2. Employee Benefits – HSA option

## **VII. ADJOURNMENT**