

Special Public Meeting  
April 25<sup>th</sup>, 2018

## Meeting Minutes April 25<sup>th</sup>, 2018

Orcas Island Park and Recreation District Commission  
Special Public Meeting, April 25<sup>th</sup>, 2018  
Eastsound Fire Station  
3:30 P.M. - 6:00 P.M.

### **I. CALL TO ORDER – 3:30 pm**

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:** Martha 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 6:13 p.m..

**IV. ADJOURNMENT MOTION** With no further agenda, comments, or discussion, Martha moved to adjourn, seconded by Vicki at 6:14 pm, unanimously approved.

The meeting was adjourned at 6:14 pm.

Public Meeting minutes for April 25<sup>th</sup>, 2018

Approved by motion on this 10<sup>th</sup> day of May, 2018

Signed and attested this 10<sup>th</sup> day of May, 2018

---

Justin Paulsen #4,  
Secretary

---

Bob Eagan, Commissioner #2,  
Chair