

Special Public Meeting
May 3rd, 2018

Meeting Minutes May 3rd, 2018

Orcas Island Park and Recreation District Commission
Special Public Meeting, May 3rd, 2018
Orcas Island Park and Recreation District office
5:15 P.M. - 6:45 P.M.

I. CALL TO ORDER – 5:15 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 6:24 p.m..

IV. ADJOURNMENT MOTION With no further agenda, comments, or discussion, Martha moved to adjourn, seconded by Vicki at 6:25 pm, unanimously approved.

The meeting was adjourned at 6:25 pm.

Public Meeting minutes for May 3rd, 2018

Approved by motion on this 10th day of May, 2018

Signed and attested this 10th day of May, 2018

Justin Paulsen #4,
Secretary

Bob Eagan, Commissioner #2,
Chair