

Special Public Meeting
April 25th, 2018

Meeting Minutes April 25th, 2018

Orcas Island Park and Recreation District Commission
Special Public Meeting, April 25th, 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..

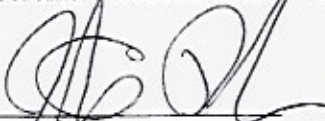
IV. ADJOURNMENT MOTION With no further agenda, comments, or discussion, Martha moved to adjourn, seconded by Vicki at 6:14 pm, unanimously approved.


The meeting was adjourned at 6:14 pm.

Public Meeting minutes for April 25th, 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