

Special Public Meeting  
May 8<sup>th</sup>, 2018

## Meeting Minutes May 8<sup>th</sup>, 2018

Orcas Island Park and Recreation District Commission  
Special Public Meeting, May 8<sup>th</sup>, 2018  
Orcas Island Park and Recreation District office  
5:00 P.M. - 6:45 P.M.

### **I. CALL TO ORDER** – 5:09 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, absent

Staff present: Kim Kimple (Interim Director)

### **II. PUBLIC COMMENT**

None.

### **III. EXECUTIVE SESSION**

No Executive Session.

### **IV. DIRECTOR SELECTION**

**MOTION:** Justin moved to offer employment to Terri Rodgers; seconded by Martha; and it was approved unanimously.

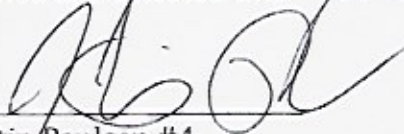
**V. ADJOURNMENT MOTION** With no further agenda, comments, or discussion, Justin moved to adjourn, seconded by Martha at 5:59 pm, unanimously approved.

The meeting was adjourned at 5:59pm.

Public Meeting minutes for May 8<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