



P.O. Box 575, Eastsound, WA, 98245

## RESOLUTION 2018-1

### Resolution To Employ Orcas Island Park and Recreation District Director

**WHEREAS**, Orcas Island Park and Recreation District (OIPRD) is duly formed under the laws of the State of Washington; and

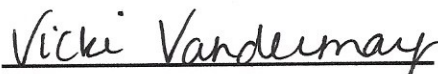
**WHEREAS**, After a competitive selection process, OIPRD has selected Terri Rodgers as its Director and wishes to employ her starting May 29, 2018; and

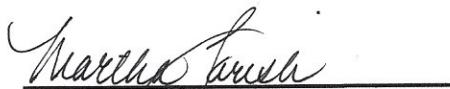
**WHEREAS**, OIPRD and Employee desire to define the terms and conditions of employment to protect the interests of OIPRD and Employee, as set forth in the Employment agreement; and

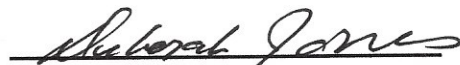
**NOW THEREFORE BE IT RESOLVED**, that the OIPRD Board of Commissioners adopt the agreement for employment for Director between OIPRD and Terri Rodgers together with Exhibit A, Director Job Description, and Exhibit B, Conduct Subject to Discipline, dated May 10, 2018.

Adopted by the Board of Commissioners of Orcas Island Park and Recreation District.

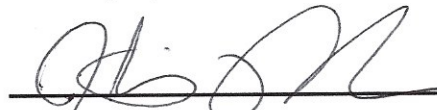
DATED this 14 day of June 2018.

  
Vicki Vandermay, Commissioner

  
Martha Farish, Commissioner

  
Deborah Jones, Commissioner

  
Bob Eagan, Chair, Commissioner

  
Justin Paulsen, Commissioner