

Agenda

Orcas Island Park and Recreation District Commission
THURSDAY, July 12, 2018

Eastsound Fire Station
4:00 P.M. - 6:00 P.M.

I. CALL TO ORDER

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay

Seat 2: Bob Eagan

Seat 3: Martha Farish

Seat 4: Justin Paulsen

Seat 5: Deborah Jones

II. PUBLIC COMMENT

III. MONTHLY AGENDA

1. Previous Minutes
2. Employees Pay Slip
3. Payment of Claims

IV. MONTHLY BUSINESS

1. Financials
2. Directors' Report
3. Committee Reports

V. UNFINISHED BUSINESS

1. Facility Use Agreement and Fee Schedule
2. Establish date to reconvene the Strategic Vision Workshop
3. OISD six month contract extension

VI. NEW BUSINESS

1. Staff Development
2. OIPRD Open House
3. A/R Reporting and Tracking
4. Field Conditions
5. District Statistics

VII. ADJOURNMENT