

Agenda

Orcas Island Park and Recreation District Commission
THURSDAY, August 9, 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. Establish date to reconvene the Strategic Vision Workshop
2. A/R Reporting and Tracking
3. District Statistics

VI. NEW BUSINESS

1. 2019 Budget Preparations
2. Fall 2018 Activity Schedule

VII. ADJOURNMENT