

Agenda

Orcas Island Park and Recreation District Commission
THURSDAY, November 8, 2018

Eastsound Fire Station
5:00 P.M. - 7:00 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. PUBLIC HEARING 2019 ANNUAL BUDGET

IV. MONTHLY AGENDA

1. Previous Minutes (10/11/2018 and 11/04/2018)
2. Employees Pay Slip
3. Payment of Claims

V. MONTHLY BUSINESS

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

VI. UNFINISHED BUSINESS

1. Strategic Vision Workshop Progress
2. Boundary Line Adjustment (Dog Park)

VII. NEW BUSINESS

1. Paid Family & Medical Leave Assessments
2. Budget Adoption Resolution
3. Levy Certification
4. Martha Farish Resignation

VIII. ADJOURNMENT