

Public Meeting
November 4th, 2018

Meeting Minutes November 4th, 2018

Orcas Island Park and Recreation District Commission
Public Meeting, November 4th, 2018
Orcas Island Community Foundation – Volk Family Meeting Room
9:00 A.M. - 4:00 P.M.

I. CALL TO ORDER – 9:09 a.m.

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, present

Staff present: Terri Rodgers (Director), Kim Kimple (Assistant Director)

Guests present: Marcia West

Facilitator: Roger Paulsen

Public present: none

II. PUBLIC COMMENT

No public present.

III. SPECIAL AGENDA – ANNUAL RETREAT

1. Review January 2018 Retreat

Commissioners reviewed the 2018 OIPRD Board Retreat Summary. Discussion regarding future goals included Strengthened Relations, Excellent Stewardship, being the Recreational “heart” of the Island, Expanded Reach, Efficient, Effective Organization, and Dynamic, Rational, Creative Programming.

OIPRD has made progress towards success in overcoming obstacles toward achieving the above goals. The group discussed how much progress has been made along with 2018 accomplishments on each item.

2. Celebrate 2018 Accomplishments

See above.

3. Review ICA Implementation Workshop Approach

The group focused on Expanding Community Connections, identifying pathways and scheduling initiation and completion by quarter. Individual tasks were assigned to participants.

Public Meeting
November 4th, 2018

ADJOURNMENT MOTION To break for lunch, Justin moved to adjourn, seconded by Martha at 12:16 pm; and it was approved unanimously. The board reconvened the meeting at 1:05 p.m.

Brainstorming continued on ways to strengthen volunteers, identifying pathways and scheduling initiation and completion by quarter.

4. Reflect/ discuss Next Steps

Roger will forward documentation of brainstorming sessions to Terri, who will create a project timeline for everything covered and present to the board.

IV. ADJOURNMENT MOTION With no further agenda, comments, or discussion, Justin moved to adjourn, seconded by Deb at 3:14 pm; and it was approved unanimously.

The meeting was adjourned at 3:14 pm.

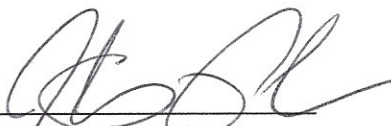
Addenda:

2018 OIPRD Board Retreat Summary

Special Public Meeting minutes for November 4th, 2018

Approved by motion on this 8th day of November, 2018

Signed and attested this 8th day of November, 2018


Justin Paulsen #4,
Secretary


Bob Eagan, Commissioner #2,
Chair

Deborah Jones #5
acting chair