

Agenda

Orcas Island Park and Recreation District Commission
THURSDAY, January 10, 2019

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: Marcia West

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. Strategic Vision Workshop Implementation and Update
2. Facility Use Agreement (OISD) expires on January 20, 2019
3. Boundary Line Adjustment (Dog Park)
4. December/Year End Financial Deadlines
 - a. December A/P due by January 8th
 - b. December/Year End financials will close on January 15

VI. NEW BUSINESS

1. Establish Baseball/Softball Committee

VII. ADJOURNMENT