

Agenda

Orcas Island Park and Recreation District Commission
THURSDAY, August 8, 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. Commission Vacancies – San Juan County Press Release
2. LTAC Application Review
3. Strategic Vision Workshop implementation Review
4. Boundary line adjustment (Dog Park)

VI. NEW BUSINESS

1. Review Community Communication Mailer Design

VII. EXECUTIVE SESSION

1. Director annual review

VIII. ADJOURNMENT