

Public Meeting  
August 1<sup>st</sup>, 2019

## Meeting Minutes August 1<sup>st</sup>, 2019

Orcas Island Park and Recreation District Commission  
Public Meeting, August 1<sup>st</sup>, 2019  
Orcas Island Community Foundation Conference Room

9:00 A.M. - 11:00 A.M.

### **I. CALL TO ORDER – 9:08 am**

Bob Eagan, Chair

Roll call:

Seat 1: Vicki Vandermay, present – departed at 11:03

Seat 2: Bob Eagan, present

Seat 3: Marcia West, present

Seat 4: Justin Paulsen, present

Seat 5: Deb Jones, present – departed at 11:03

Staff present: Terri Rodgers (Director), Kimberley Kimple (Assistant Director), Brooke Bruland (Program Assistant)

Public present: no public present

### **II. PUBLIC COMMENT**

None.

### **III. SPECIAL AGENDA**

*< Claims Payment Request July 11<sup>th</sup>, 2019 >*

#### **1. Strategic Planning Update and Work Session**

Commissioners reviewed and discussed the results from the Strategic Planning workshop, visited progress to-date and reassessed completion dates for items that are still in the works.

The topic of the upcoming vacancies for Seats #1 and #3 came up. If no one is available to appoint, the seats would default back to the existing commissioners and a letter of resignation would need to be provided in order to vacate the positions. Both Commissioner West and Commissioner Vandermay voiced their intention to vacate upon completion of the current term. OIPRD will advertise a call for commissioners through the press and other venues and each commissioner will continue to identify possible interested candidates.

Public Meeting  
August 1<sup>st</sup>, 2019

**IV. NEW BUSINESS**

*<See attached Fall Activity Mailer>*

**1. Fall Activity Mailer**

Commissioners and staff reviewed upcoming fall activities and made changes as necessary, including some program cost increases to cover all expenses, as well as additions to teen programming.

**V. EXECUTIVE SESSION**

**1. Executive Director Annual Review**

--Postponed due to limited time--

**2. Program Assistant Annual Review**

--Postponed due to limited time--

**V. ADJOURNMENT MOTION** With no further agenda, Justin moved to adjourn, seconded by Marcia at 11:04 am; with no discussion, it was approved unanimously.

The meeting was adjourned at 11:04 am.

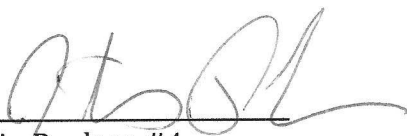
***Addenda:***

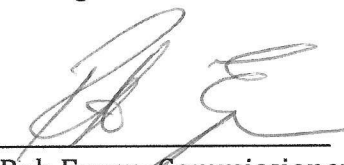
*2018 Strategic Planning Results  
Fall Activity Mailer*

Public Meeting minutes for August 1<sup>st</sup>, 2019

Approved by motion on this                      8<sup>th</sup> day of August, 2019

Signed and attested this                      8<sup>th</sup> day of August, 2019

  
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Justin Paulsen #4,  
Secretary

  
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Bob Eagan, Commissioner #2,  
Chair