

Public Meeting
March 2nd, 2020

Meeting Minutes March 2nd, 2020

Orcas Island Park and Recreation District Commission
Public Meeting, March 2nd, 2020
Eastsound Fire Station

5:15p.m. – 7:15 p.m.

I. CALL TO ORDER – 5:21

Bob Eagan, Chairman

Roll call:

Seat 1: Dennis Dahl – present
Seat 2: Bob Eagan – present
Seat 3: Barry Madan – present
Seat 4: Justin Paulsen – present
Seat 5: Deborah Jones – present

II. PUBLIC COMMENT

No public present.

III. SPECIAL AGENDA

1. Levy Planning and Discussion

The current levy funding runs through December 2022. The OIPRD Board met to discuss levy planning.

Discussion included options for timing on going out for a replacement levy, and whether the ask should be in November 2020, November 2021, or beyond. The board would like to engage the public to survey on things they may like to see in the park. Discussion also included whether to separate out operations and capital into two separate ballot items.

Discussion will continue in future meetings.

IV. ADJOURNMENT

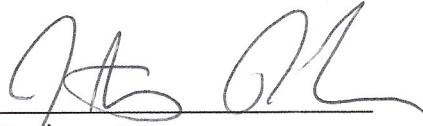
MOTION to adjourn by Deb, seconded by Dennis, with no further discussion the meeting adjourned at 7:11 pm.

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Approved by motion on this 12th day of March 2020

Signed and attested this 12th day of March 2020


Justin Paulsen #4,
Secretary


Bob Eagan, Commissioner #2,
Chair