

CONTINUED Agenda

Orcas Island Park and Recreation District Commission

Continued from the Regular Meeting held Thursday, February 11, 2021

ACCESS INFORMATION FOR FEB. 12th 6:00 p.m. continuance:

Join Zoom Meeting

<https://zoom.us/j/95975771228?pwd=c0duc1pKQmRjWU1CL2xnbGgrZUp0QT09>

Meeting ID: 959 7577 1228

Passcode: 317716

One tap mobile

+16699006833,,95975771228#,,,,*317716# US (San Jose)

5:00 P.M. - 6:30 P.M.

I. CALL TO ORDER

Bob Eagan, Chairman

Roll call:

Seat 1: Denis Dahl

Seat 2: Bob Eagan

Seat 3: Barry Madan

Seat 4: Justin Paulsen

Seat 5: Deborah Jones

II. MONTHLY BUSINESS

1. Committee Reports – Mt. Baker Farm Exploratory Committee

II. PUBLIC COMMENT

III. NEW BUSINESS

1. Consideration of OIPRD to actively engage stakeholders and the community for the purposes of advancing a proposal for the acquisition of Mt. Baker Farm as a real estate asset.

IV. MONTHLY AGENDA

1. Previous Minutes – completed on 2/11
2. Employees Pay Slip – completed on 2/11
3. Payment of Claims – completed on 2/11

V. MONTHLY BUSINESS

1. Financials
2. Directors' Report

VI. UNFINISHED BUSINESS

1. COVID-19 Business Operations, Programs and Staffing
2. Continue Levy Timeline Discussion

3. Commission seats up for re-election – November 2021

VII. ADJOURNMENT