

Meeting Minutes January 12th, 2021

Orcas Island Park and Recreation District Commission
Special Public Meeting, January 12th, 2021
Online via Zoom Meeting
4:00 P.M. - 6:00 P.M.

I. CALL TO ORDER – 4:06 p.m.

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. EXECUTIVE SESSION

1. The Board of Commissioners entered Executive Session at 4:06 p.m. for the purpose of discussing a potential real estate acquisition per RCW 42.30.110(b). The session was scheduled to last 60 minutes. The Board resumed regular session at 5:06 p.m. Members of the Board will forward name recommendations for the purpose of forming a real estate exploratory committee.

IV. ADJOURNMENT

MOTION to adjourn by Justin, seconded by Deb, with no further discussion the meeting adjourned at 5:09 pm.

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Approved by motion on this 14th day of January 2021

Signed and attested this 14th day of January 2021

Justin Paulsen Commissioner #4,
Secretary

Bob Eagan, Commissioner #2,
Chair