

## Special Meeting Minutes April 28<sup>th</sup>, 2021

Orcas Island Park and Recreation District Commission  
Special Public Meeting, April 28<sup>th</sup>, 2021  
Online via Zoom Meeting

4:00 P.M. - 5:30 P.M.

### **CALL TO ORDER – 4:13 p.m.**

Bob Eagan, Chairman

Roll call:

Seat 1: Dennis Dahl – absent

Seat 2: Bob Eagan – present

Seat 3: Barry Madan – absent

Seat 4: Justin Paulsen – present

Seat 5: Deborah Jones – present

### **LEVY PLANNING DISCUSSION**

The Board of Commissioners discussed levy planning. Present board members shared interest in going out for a replacement operations and maintenance levy at \$.15/\$1,000 for the next 6-years, and further weighed whether or not going out one year early is necessary. Terri reports the district continues to operate in the red, and the district would benefit from going out a year early.

The Board also discussed needs for capital projects in Buck Park and possible land acquisition in the future and would like to go out for those funds on a separate levy in a separate year. Projects that the district would like to complete in the future include an additional multi-purpose racquet court, restroom facilities, playground replacement, and more.

### **ADJOURNMENT**

**MOTION** to adjourn by Deb, seconded by Justin, with no further discussion the meeting adjourned at 5:45 p.m.

Public Meeting minutes April 28<sup>th</sup>, 2021

Approved by motion on this 13<sup>th</sup> day of May 2021

Meeting Minutes  
April 28th, 2021

Signed and attested this 13<sup>th</sup> day of May 2021

---

Justin Paulsen Commissioner #4,  
Secretary

---

Bob Eagan, Commissioner #2,  
Chair