# **Agenda**

# Orcas Island Park and Recreation District Commission Regular Meeting

## Thursday, December 9, 2021

Join Zoom Meeting https://us02web.zoom.us/j/81915597459?pwd=TjVTU015Yzh2dWVKUFdsejg0dW04UT09

Meeting ID: 819 1559 7459 Passcode: 619344 One tap mobile +12532158782,,81915597459#,,,,\*619344# US (Tacoma)

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

### I. CALL TO ORDER

Bob Eagan, Chairman

Roll call:

Seat 1: Denis DahlSeat 2: Bob EaganSeat 3: Barry MadanSeat 4: Justin PaulsenSeat 5: Deborah Jones

### II. PUBLIC COMMENT

### III. MONTHLY AGENDA

- 1. Previous Minutes
- 2. Employees Pay Slip
- 3. Payment of Claims

### IV. MONTHLY BUSINESS

- 1. Financials
- 2. Directors' Report
- 3. Committee Reports

#### V. UNFINISHED BUSINESS

1. COVID-19 Business Operations, Programs and Staffing

#### VI. NEW BUSINESS

- 1. Oath of Office for All Commissioners Discussion
- 2. 2022 Maintenance and Repair Plan Discussion

### VII. ADJOURNMENT