

# **Agenda**

Orcas Island Park and Recreation District Commission  
Regular Meeting  
**Thursday, January 13, 2022**

Join Zoom Meeting  
<https://us02web.zoom.us/j/87367468775?pwd=MktiaUY1TFhjWTFucFVjQzg2ZkpkUT09>

Meeting ID: 873 6746 8775  
Passcode: 999292  
One tap mobile  
+12532158782,,87367468775#,,,,\*999292# US (Tacoma)

4:00 P.M. – 5:30 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. 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. 2022 Maintenance and Repair Plan Discussion

## **VII. ADJOURNMENT**