# **Agenda**

## Orcas Island Park and Recreation District Commission Regular Meeting

### Thursday, February 10, 2022

Join Zoom Meeting

https://us02web.zoom.us/j/83845621646?pwd=aTVQbkgvNXFwNy9uUFIUUjRkcnNLUT09

Meeting ID: 838 4562 1646

Passcode: 155806 One tap mobile

+12532158782,,83845621646#,,,,\*155806# 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. <u>NEW BUSINESS</u>

- 1. 2022 Project Update
- 2. Racquet Sports Discussion
- 3. OIPRD Credit Card Credit Limit

### VII. <u>ADJOURNMENT</u>