

## Meeting Minutes June 10<sup>th</sup>, 2021

Orcas Island Park and Recreation District Commission  
Public Meeting, June 10<sup>th</sup>, 2021  
Online via Zoom Meeting

4:00 P.M. - 6:00 P.M.

### **CALL TO ORDER – 4:04 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, arrived 4:14

### **PUBLIC COMMENT**

No public comment.

### **SENIOR PROJECTS**

Orcas Island High School Senior Projects (Lindsey Simpson; Emma Rodgers; Ryan Schneider)

Terri shared that all senior projects have been completed and presented. Presentations are available for viewing and Terri will be working to get those posted online. The Board would like to extend a thank you and public recognition for their projects.

### **MONTHLY AGENDA**

#### **1. Previous Minutes**

**MOTION** to approve meeting minutes from May 13<sup>th</sup>, by Justin, seconded by Bob. With no discussion the minutes were approved unanimously.

#### **2. Employees Pay Slip**

**MOTION** to approve the employees pay slip in the amount of \$6,864.00 by Justin, seconded by Dennis. With no discussion the motion was approved unanimously.

#### **3. Payment of Claims**

*<see attached Claims>*

**MOTION** to approve the payment of claims as presented dated June 10<sup>th</sup>, 2021, in the amounts of \$4,271.80, \$263.68, and \$400 by Justin, seconded by Deb, with no further discussion the motion was approved unanimously.

## **MONTHLY BUSINESS**

### **1. Financials**

*<see attached Financial Report>*

### **2. Director's Report**

Terri reports OIPRD and Orcas Island PTSA held a Kite Day for the community with great turnout.

The Tennis courts have been resurfaced and are in the process of being repainted.

There will be a variety of summer programs offered, with more being added as volunteers step forward to assist.

Terri shared that the hiring process continues with scheduling interviews. She will continue advertising for both positions with the hope of receiving more applications.

OISD has contacted Terri requesting a signed facility agreement. It was Terri's understanding that the facility agreements were on hold until after the Pandemic is over.

**MOTION** to authorize Terri to sign OISD Facility Use Agreement by Deb, seconded by Dennis, with no further discussion the motion was approved unanimously.

Dennis requested the district install two new garbage receptacles on either side of the porta potties in Buck Park. Deb recommended acquiring cans from Lotion Crafter. Terri will reach out to Lotion Crafter, as well as purchase lids for the cans.

**MOTION** to approve expenditure of up to \$800 for the purchase of receptacle lids by Deb, Dennis, with no further discussion the motion was approved unanimously.

## **UNFINISHED BUSINESS**

- 1. COVID-19 Business Operations, Programs and Staffing** – see Directors Report.
- 2. Continue Levy Timeline/Ballot/Budget Discussion** – The board discussed deadlines approaching over the coming months, including formation of advocacy committees, explanatory statements, and resolutions.

## **NEW BUSINESS**

None.

**ADJOURNMENT**

**MOTION** to adjourn by Justin, seconded by Deb, with no further discussion the meeting adjourned at 5:07 p.m.

***Addenda:***

*Claims Payments (3) June 10<sup>th</sup>, 2021*

*Monthly Financial Report*

Public Meeting minutes June 10<sup>th</sup>, 2021

Approved by motion on this           8<sup>th</sup> day of July 2021

Signed and attested this               8<sup>th</sup> day of July 2021

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Justin Paulsen Commissioner #4,  
Secretary

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Bob Eagan, Commissioner #2,  
Chair