

Special Meeting Minutes August 4th, 2021

Orcas Island Park and Recreation District Commission
Special Public Meeting, August 4th, 2021
Online via Zoom Meeting

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

CALL TO ORDER – 4:07 p.m.

Bob Eagan, Chairman

Roll call:

- Seat 1: Dennis Dahl – absent
- Seat 2: Bob Eagan – present
- Seat 3: Barry Madan – present
- Seat 4: Justin Paulsen – present
- Seat 5: Deborah Jones – present

PUBLIC COMMENT

Commissioner Bob Eagan reports he received a call from Bob Phalan who is working towards getting the District a letter from OPALCO with the intent to get lighting installed at the pickleball court. He states OPALCO may be interested in donating poles and installation. There is an anonymous donor who is interested in donating lighting. Bob also shared that there is interest in a community pool. This discussion will continue in the next regular meeting.

LEVY PLANNING

1. Appoint Advocacy Committee
 - a. The board discussed parameters for appointing advocacy committees for the upcoming levy.

MOTION to appoint Bob Eagan and Deb Jones for the first two positions of the advocacy-for committee and either Georgette Wong or Suzanne Olsen, whoever is available to serve in the third position. After discussion regarding pro and against committees the motion passed unanimously.

MOTION to appoint Maurice Austin for the advocacy-against committee. With no further discussion the motion passed unanimously.

EXECUTIVE SESSION

The Board entered Executive Session at 4:37 for the purposes of evaluating the qualifications of an applicant for public employment and/or to review the performance of a public employee (RCW 42.30.110(1)(g)). The session was scheduled to last 15 minutes. The board re-entered regular session at 4:52 p.m.

UNFINISHED BUSINESS

1. COVID-19 Business Operations, Programs and Staffing
 - a. Postponed to future meeting
2. Fall Activity Schedule
 - a. Postponed to future meeting

NEW BUSINESS

None.

ADJOURNMENT

MOTION to adjourn by Justin, seconded by Deb, with no further discussion the meeting adjourned at 4:52 p.m.

Public Meeting minutes August 4th, 2021

Approved by motion on this 12th day of August 2021

Signed and attested this 12th day of August 2021

Justin Paulsen Commissioner #4,
Secretary

Bob Eagan, Commissioner #2,
Chair