

Agenda
Orcas Island Park and Recreation District Commission
Regular Meeting
Thursday, August 11, 2022
4:00 p.m.
Orcas Island School District Cafeteria
557 School Road, Eastsound, WA 98245

Join Zoom Meeting
<https://us02web.zoom.us/j/89387328123?pwd=VXMtM2QrMElVaDltTXVRMC9zSHpPQT09>
Meeting ID: 893 8732 8123
Passcode: 517530

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. 2022 Projects

VI. NEW BUSINESS

1. 2023 Operating Budget
2. Fall Programs
3. Buck Park Use Requests
4. Proposed San Juan County Comprehensive Plan Map Changes
5. Gender Diversity Discussion Pertaining to OIPRD Operations and Programs

VII. ADJOURNMENT