

# Agenda

Orcas Island Park and Recreation District Commission  
Regular Meeting

**Thursday, September 8, 2022; 4:00 p.m.**  
**Orcas Island School District Cafeteria**  
**557 School Road, Eastsound, WA 98245**

Zoom Meeting

<https://us02web.zoom.us/j/87120892320?pwd=dE14RjgvTnE5VlVBSkVsREFpZVoxUT09>

Meeting ID: 871 2089 2320

Passcode: 319761

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
2. 2023 Operating Budget
3. Fall Programs
4. Gender Diversity and Inclusion Statement

## **VI. EXECUTIVE SESSION**

Executive Session to review the performance of a public employee(s)

[\(RCW42.30.110\(1\)\(g\)\)](#)

## **VII. NEW BUSINESS**

1. Staff Performance Reviews
2. Discuss and Accept Restricted Donation/Grant

## **VIII. ADJOURNMENT**