

Agenda

Orcas Island Park and Recreation District Commission
Regular Meeting and Public Hearing

Thursday, November 10, 2022; 4:00 PM

**Orcas Island School District Cafeteria
557 School Road, Eastsound, WA 98245**

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. PUBLIC HEARING 2023 ANNUAL BUDGET

IV. MONTHLY AGENDA

1. Previous Minutes
2. Employees Pay Slip
3. Payment of Claims

V. MONTHLY BUSINESS

1. Financials
2. Directors' Report
3. Committee Reports

VI. UNFINISHED BUSINESS

1. 2022/2023 Projects
2. Fall Program Update
3. Winter 2023 Proposed Programs

VII. NEW BUSINESS

1. 2023 Budget Adoption Resolution
2. 2023 Levy Certification
3. Proposed RFQ for Engineering Services Relating to Proposed Projects Located in Buck Park
4. Future Monthly Meeting Location Options

VIII. ADJOURNMENT