

Agenda

Orcas Island Park and Recreation District Commission Regular Meeting

Thursday, January 12, 2023; 4:00 PM
Orcas Island School District Cafeteria
557 School Road, Eastsound, WA 98245

Join Zoom Meeting
<https://us02web.zoom.us/j/89871882336?pwd=VIZ1MEdXVDM4ZHIwR05KSmFjWXJldz09>
Meeting ID: 898 7188 2336
Passcode: 675598
One tap mobile
+12532158782,,89871882336#,,,,*675598# US (Tacoma)

4:00 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. 2023 Projects
2. Winter Programs
3. Gender Diversity and Inclusion Statement

VI. NEW BUSINESS

1. Review and Approve Contract for Services Solicited in RFQ #2022-001
2. Staffing

VII. ADJOURNMENT