

# Agenda

Orcas Island Park and Recreation District Commission  
**Regular Meeting**

**Thursday, April 13, 2023; 1:00 PM**  
**The FunHouse Commons**  
**30 Pea Patch Lane, Eastsound, WA 98245**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83984121791?pwd=aytTcjIRUzBBR1RiMURXcVNEVmppQT09>

Meeting ID: 839 8412 1791  
Passcode: 862699  
One tap mobile  
+12532158782,,83984121791#,,,,\*862699# US (Tacoma)

## **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. RWD Landscape Architects
2. 2023 Projects (Ball Fields; Playground; Pickleball Court Reconfiguration/Resurface)
3. Spring/Summer Programs
4. Annual Audit Report
5. Gender Diversity and Inclusion Statement

## **VI. NEW BUSINESS**

1. Temporary Batting Cage

## **VII. ADJOURNMENT**