

# Agenda

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

**Thursday, May 11, 2023; 4:00 PM**  
**OISD Public School Cafeteria**  
**557 School Road, Eastsound, WA 98245**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81637070073?pwd=SEgxeGx6Z3JSd0g0SW5ReGVsNitGUT09>  
Meeting ID: 816 3707 0073  
Passcode: 888482  
One tap mobile  
+12532158782,,81637070073#,,,,\*888482# 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 Update
4. Annual Audit Report
5. Gender Diversity and Inclusion Statement

## **VI. NEW BUSINESS**

1. 2023 Filing Week

## **VII. ADJOURNMENT**