

Agenda
Orcas Island Park and Recreation District Commission
Regular Meeting

Thursday, June 8, 2023; 4:00 PM

Orcas Fire and Rescue Station 21
45 Lavender Lane
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. 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. Summer Programs Update
4. Annual Audit Report
5. Gender Diversity and Inclusion Statement
6. Employee Benefits – Health Insurance Policy Approval Request

VI. NEW BUSINESS

VII. ADJOURNMENT