

# **Agenda**

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

**Thursday, September 14, 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. Fall 2023 Programs Update
4. Gender Diversity and Inclusion Statement
5. 2024 Budget – Due to County on November 15, 2023

## **VI. NEW BUSINESS**

1. Review RWD Contract to modify scope and fee schedule
2. Matia Contractors, Inc. Contract and DCN 01 Change Order
3. Common Goodness Project Training (Inclusion Policies) – September 26, 2023

## **VII. ADJOURNMENT**