

Agenda

Orcas Island Park and Recreation District Commission Public Hearing and Regular Meeting

Thursday, November 9, 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. PUBLIC HEARING 2024 ANNUAL BUDGET

IV. MONTHLY AGENDA

1. Previous Minutes
2. Employees Pay Slip
3. Payment of Claims

V. MONTHLY BUSINESS

1. Financials
2. Directors' Report
3. Committee Reports

VI. UNFINISHED BUSINESS

1. RWD Landscape Architects/Matia Contractors, Inc.
2. 2023 Projects (Ball Fields; Playground; Pickleball Court Reconfiguration/Resurface)
3. Gender Diversity and Inclusion Statement

VII. NEW BUSINESS

1. 2024 Budget Adoption Resolution
2. 2024 Levy Certification

VIII. ADJOURNMENT