

Agenda
Orcas Island Park and Recreation District Commission
Regular Meeting

Thursday, January 11, 2024; 1:00 PM

Orcas Fire and Rescue Station 21
45 Lavender Lane
Eastsound, WA 98245

I. CALL TO ORDER

Bob Eagan, Chairman

Roll call:

Seat 1: Dennis Dahl

Seat 2: Bob Eagan

Seat 3: Asya Eberle

Seat 4: Justin Paulsen

Seat 5: Deborah Jones

II. PUBLIC COMMENT

III. NEWLY ELECTED/RE-ELECTED COMMISSIONERS

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. 2024 Projects (Ball Fields season prep and drainage remediation at baseball visitor dugout; Pickleball Court reconfiguration; Parking Lot maintenance; Skate Park maintenance; Installation of new Playground Equipment; Boundary Line Modification with The SJC Land Bank)
2. Program Update
3. Gender Diversity and Inclusion Policy/Statement

VII. NEW BUSINESS

1. Review Draft RFP for Buck Park Maintenance/Mowing
2. Review Employment Posting for Park Steward Position
3. Committee Appointments and Leadership Position Election (Chair/Secretary)

VIII. ADJOURNMENT