

# Agenda

Orcas Island Park and Recreation District Commission

## Regular Meeting

Thursday, March 14, 2024; 1:00 PM

Orcas Fire and Rescue Station 21

45 Lavender Lane

Eastsound, WA 98245

### I. CALL TO ORDER

Deborah Jones, Chair

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. 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. 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
4. RFP – Buck Park Maintenance/Mowing
5. Park Steward Position

### VI. NEW BUSINESS

1. Pickleball Court – review proposals received and possible action
2. Parking Lot – review proposals received and possible action
3. Playground Installation and Community Build – March 15th – 17<sup>th</sup>
4. Staff Salary Increases

### VII. ADJOURNMENT