Agenda

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

Friday, April 5, 2024; 11:00 AM

FunHouse Commons Conference Room 30 Pea Patch Road 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. NEW BUSINESS

- Pickleball Court Project Discuss and review the proposed contract with PickleballCourt, LLC. for improvements to the Pickleball Court in Buck Park; and possible action to approve the contract.
- 2. Discussion and possible action to approve the purchase of wood chips for the new playground area in Buck Park.
- 3. Staffing discussion and possible action to approve adding 10 hours per week to the clerk/admin position to create a part-time, 20-hours-per-week position.
- 4. Discussion and possible action to revise Section 5.08.1.1, Procurement of Goods and Section 5.08.1.2, Public Works Projects of the Orcas Island Park and Recreation District Policy Manual.

IV. ADJOURNMENT