

Agenda

Orcas Island Park and Recreation District Commission
Regular Meeting

Thursday, April 11, 2024; 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: 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: 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 – Spring and Summer
3. Gender Diversity and Inclusion Policy/Statement
4. RFP – Buck Park Maintenance/Mowing – Review RFP Responses on May 9, 2024, Regular Meeting Agenda
5. Park Steward Position\Admin Position
6. Beginning Cash Letter – Budget Adjustment for 2024 Beginning Cash

VI. NEW BUSINESS

1. Senior Project Presentations
2. Staff Salary Discussion and Possible Action

VII. ADJOURNMENT