

Agenda

Orcas Island Park and Recreation District Commission

Regular Meeting

Thursday, June 18, 2024; 4:00 PM

Orcas Fire and Rescue Station 21

45 Lavender Lane

Eastsound, WA 98245

I. CALL TO ORDER

Deb 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 (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 – OISD Gyms are closed until August 1, 2024
3. Gender Diversity and Inclusion Policy/Statement
4. Staffing and Benefit Update
5. Eastsound Water Users Association – Water Rights Agreement Renewal

VI. NEW BUSINESS

1. Pickleball Court Discussion and Possible Action Regarding Court Fencing
2. Pickleball Court Discussion and Possible Action Regarding Court Rules and Regulations
3. San Juan County Accounting Services Ceasing December 31, 2024

VII. ADJOURNMENT