

Agenda

Orcas Island Park and Recreation District Commission

Regular Meeting

Thursday, September 12, 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 – Fall Schedule
3. Staffing and Benefit Update
4. Eastsound Water Users Association – Water Rights Agreement Renewal
5. San Juan County Accounting Services Ceasing December 31, 2024
6. Ground Conditions below OISD track field

VI. EXECUTIVE SESSION

Recess into Executive Session Per RCW 42.30.110(1)(g) to review the performance of a public employee

VII. NEW BUSINESS

1. Discussion and Action to authorize a commissioner to be the primary contact for all business matters acting in the Director capacity as needed
2. 2025 Draft Operating Budget
3. Policy and Procedure for Renting Fields (OIFC – Soccer)

VIII. ADJOURNMENT