

# Agenda

## Orcas Island Park and Recreation District Commission SPECIAL Meeting

Monday, September 16, 2024; 4:30 PM

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

1. Discussion and possible action regarding the finalization of employment terms and compensation for the selected candidate for the Director position.

### IV. EXECUTIVE SESSION

1. Executive Session to review the qualifications of an applicant or candidate for public employment (RCW 42.30.110(1)(g)).

### V. CONTINUED BUSINESS

1. Staffing (Director) succession/transition discussion, planning, and possible action.

### VI. ADJOURNMENT