

# Agenda

Orcas Island Park and Recreation District Commission

## Regular Meeting

Thursday, August 8, 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. Gender Diversity and Inclusion Policy/Statement
4. Staffing and Benefit Update
5. Eastsound Water Users Association – Water Rights Agreement Renewal
6. Pickleball Court Discussion and Possible Action Regarding Court Fencing
7. Pickleball Court Discussion and Possible Action Regarding Court Rules and Regulations
8. San Juan County Accounting Services Ceasing December 31, 2024

### 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. Ground Conditions below OISD track field – Continue discussions with OISD regarding remedy

**VII. ADJOURNMENT**