

Agenda
Orcas Island Park and Recreation District Commission
SPECIAL Meeting

FRIDAY, September 13, 2024; 4:00 PM

FunHouse Commons Upstairs 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 hiring process for the Director position (before Executive Session)
2. Discussion and possible action regarding the selection of candidates for further evaluation and/or selection of a candidate for an offer of the Director position (after Executive Session)
3. Discussion and possible action to authorize the Commission Chair to further engage with candidates

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