

Minutes

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 4:36

Deborah Jones, Chair

Roll call:

Seat 1: Dennis Dahl absent

Seat 2: Bob Eagan

Seat 3: Asya Eberle

Seat 4: Justin Paulsen

Seat 5: Deborah Jones

II.

PUBLIC COMMENT

Discussion about feeder sports and how dance is more popular than basketball for girls and a parent approached Deb with a worry that they aren't diversifying and that girls sports will wane because of it. We discussed how it is cyclical and how do we promote sports for girls especially.

III.

NEW BUSINESS

1.

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

Justin moved to accept and agree to the terms of employment negotiated during the open public meeting to offer Kim Ihlenfeldt the Position of Executive Director effective immediately. To include a salary of \$110,000 per year, vacation with credit for previous years served with the district, paid medical, PERS retirement, and all standard employment terms.

Asya seconded motion.

Unanimous vote to approve.

IV. EXECUTIVE SESSION not necessary.

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.

Discussed hiring Terri Rodgers as a consultant to work as a resource for the Current Executive Director.

Meeting

VI. ADJOURNMENT

5:28

Statement;

Thank you to Terri, welcome back Kim, and to move forward and grow we feel that Kim is the right person.