

Orcas Island Park and Recreation District Commission

Regular Meeting Minutes

Thursday, December 12, 2024; 4:00 PM

Orcas Fire and Rescue Station 21

45 Lavender Lane

Eastsound, WA 98245

I. CALL TO ORDER

Seat 1: Dennis Dahl – present in person

Seat 2: Bob Eagan – present in person

Seat 3: Asya Eberle – present in person, acting Chair

Seat 4: Justin Paulsen – absent

Seat 5: Deborah Jones – present online

The meeting was called to order at 4:00 p.m. by Asya.

II. PUBLIC COMMENT

III. MONTHLY BUSINESS

1. Previous Minutes

- November 14th, 2024

MOTION to accept previous minutes by Bob, second by Dennis. Approved unanimously with no further discussion.

2. Employee Payroll

- 11/20/2024 \$14,889.50

MOTION to accept employee payroll by Bob, second by Dennis. Approved unanimously with no further discussion.

3. Payment of Claims

- 11/19/24 \$23,813.43
- 11/19/24 DOR \$2,972.97
- 12/03/24 \$15,489.43

MOTION to accept payment of claims made by Bob, second by Dennis. Approved unanimously with no further discussion.

IV. MONTHLY REPORTS

1. Director's Report was presented, see attached.
2. Financial Report – not available.
3. Committee Reports – in addition to items addressed in the Director's Report, discussion included an OPAL drainage easement from the Kidder Way project into Buck Park.

V. UNFINISHED BUSINESS

No additional items were addressed.

VI. NEW BUSINESS

No additional items were addressed.

VII. UPCOMING MEETINGS

The board will meet again on January 9th for a Regular Meeting and Annual Officer Nominations. An annual retreat may be held early in the spring.

VIII. ADJOURNMENT

The meeting was adjourned at 4:49 p.m.

Submitted by:

Kim Ihlenfeldt

Approved by motion of the board on the ____ day of _____, 2025.
