

Minutes
Orcas Island Park and Recreation District Commission
Regular Meeting

Thursday, March 9, 2023; 4:00 PM
Orcas Island School District Cafeteria
557 School Road, Eastsound, WA 98245

I. CALL TO ORDER

Bob Eagan, Chairman

Roll call:

Seat 1: Denis Dahl - present

Seat 2: Bob Eagan - present

Seat 3: Barry Madan - present

Seat 4: Justin Paulsen – joined at 4:30

Seat 5: Deborah Jones - present

II. PUBLIC COMMENT

Asya Eberle joined the meeting via Zoom

III. MONTHLY AGENDA

1. Previous Minutes

- **MOTION to approve** February 9, 2023 Regular Meeting Minutes by Dennis, Second by Barry. With no further discussion the motion was passed unanimously.

2. Employees Pay Slip

- **MOTION to approve** the Employees Pay Slip for February 2023 in the amount of \$11,280.12 by Deb, second by Barry. With no further discussion, the motion was passed unanimously.

3. Payment of Claims

- **MOTION to approve** the payment of DOR claims in the amount of \$908.21 by Dennis, second by Barry. With no further discussion, the motion was passed unanimously.
- **MOTION to approve** the payment of claims in the amounts of \$1,893.35; and \$26,524.63 by Deb, second by Dennis. With no further discussion, the motion was passed unanimously.

IV. MONTHLY BUSINESS

1. Financials

- Terri presented the February Financials

2. Directors' Report

- See below Unfinished Business

3. Committee Reports

- Terri assisted Kiwanis with the OICF Spring GiveOrcas Grant application. Kiwanis will be notified on April 6 regarding the status of the application.

V. UNFINISHED BUSINESS

1. RWD Landscape Architects
 - Don Campbell continues to work on the assessment of the ball fields. We will schedule a Special Meeting once the Draft Assessment is received.
2. 2023 Projects
 - Projects slated for 2023 are ball field renovations, playscape replacement in partnership with Kiwanis and the resurfacing/reconfiguration of the pickleball courts.
3. Spring Programs
 - Terri discussed spring programs and the group discussed
4. Staffing
5. Gender Diversity and Inclusion Statement

VI. NEW BUSINESS

1. Summer Programs
2. Annual Audit Report

VII. ADJOURNMENT