

**Meeting Minutes**  
Orcas Island Park and Recreation District Commission  
**Special Meeting**

**Thursday, May 30, 2024; 11:00 AM**  
OIPRD Office at The FunHouse Commons  
30 Pea Patch Lane  
Eastsound, WA 98245

**I. CALL TO ORDER** Deb Jones called the meeting to order at 11:04 AM

Deb Jones, Chair

Roll call:

Seat 1: Dennis Dahl - present

Seat 2: Bob Eagan - absent

Seat 3: Asya Eberle - present

Seat 4: Justin Paulsen - absent

Seat 5: Deborah Jones - present

**II. PUBLIC COMMENT**

No public present

**III. NEW BUSINESS**

1. RFP #202405-01- Review Responses Received and Possible Action to Select a Contractor and Approve the Director to Enter Into a Contract.

Terri presented the RFP responses received. The only response received was from Griffin's Yard Works. Terri and the commissioners discussed conversations that were had with another contractor and their hesitation to bid due to the requirements of the baseball and softball infield maintenance.

- **MOTION to accept** the RFP #20245-01 response from Griffin's Yard Work's and approve Director, Terri Rodgers to enter into a contract as attached to the RFP by Dennis, seconded by Asya. With no further discussion, the motion was passed unanimously.

**III. ADJOURNMENT**

**MOTION to adjourn** the May 30, 2024, Special Commission Meeting by Dennis, seconded by Asya. With no further discussion, the meeting was adjourned at 11:21 a.m.

*Addendum:*

*RFP #202405-01*

*RFP Response from Griffin's Yard Works*

Public Special Meeting Minutes May 30, 2024

Approved on this

13<sup>th</sup> day of June 2024

Signed and attested this

13<sup>th</sup> day of June 2024

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Dennis Dahl, Commissioner #1  
Secretary

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Deborah Jones, Commissioner #2  
Chair