

ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS' SPECIAL MEETING
Minutes –August 12, 2024, 9:00pm

1. Commissioners met at 9am on Monday, August 12, 2024 at the Lafarge Open Space. Commissioners present: Moalli, Zehner, Cumming, Eltinge. Staff present: Director Jack. Public present: OPALCO representatives, neighboring homeowner Kat Rose.
2. Business: Discussion and familiarization of potential power pole locations and subsequent easement alterations.
 - OPALCO staff identified optimal pole locations as well as two potential location adjustments that would require fewer trees to be removed.
 - i. Commissioners discussed the optional locations
 - ii. Kat Rose expressed concerns about high voltage wires and trees did not mix; noted concern about soil erosion should ridgeline trees be removed.
3. Adjournment: The meeting was adjourned at 10:32am.

Submitted by: Kerry Jack, Director



Commissioner Cumming

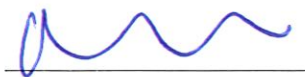


Commissioner Zehner

Commissioner Eltinge



Commissioner Moalli



Commissioner Ragsdale