ISLAND REC

SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS’ MEETING

**January 9, 2025, 5pm**

1. Call to order
2. Introduction of Visitors/Public Comment on Non-Agenda Items

#### Approval of the December 5, 2024, meeting minutes

1. Approval of Payroll/Vouchers

Vouchers for fund 6351: $16,568, $1699.38

Vouchers for fund 6353: $7616.40, $10,378.66

November Payroll totaling: $81,408.68

1. Old Business:

* Trails Committee Update
* OPALCO easement project
* Linde Park Memorial benches
* New Accounting and Payroll Systems update
* Capital Projects
  + Feasibility Study update

1. New Business

* Staffing Update
* Annual Pesticide report
* Resolution 25-01 A Resolution Authorizing A Change in the Payroll Period.
* Resolution 25-02 A Resolution Authorizing the Adjustment of the Zero-based Payroll account to a Checking Account
* Financial Report – November 2024

1. Director’s Report
2. Executive Session RCW 42.30.110 (g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
3. Commission Discussion Items
4. Adjournment

Next Official Meeting: February 6, 2025