ISLAND REC

SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS’ MEETING

**February 6, 2025, 5pm**

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

#### Approval of the January 9, 2024, meeting minutes

1. Approval of Payroll/Vouchers

Vouchers for fund 6351:

Vouchers for fund 6353:

December Payroll totaling:

1. Old Business:

* Hiring Update – Bethany Klassen
* Trails Committee Update
* OPALCO easement project
* New Accounting and Payroll Systems update
* Capital Projects
  + Feasibility Study update

1. New Business

* Dog Park Gazebo
* SJICF Fund information
* Commissioner subcommittee(s)
* Financial Report – December 2024

1. Director’s Report
2. Commission Discussion Items
3. Adjournment

Next Official Meeting: March 6, 2025