ISLAND REC

SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS’ MEETING

**March 6, 2025, 5pm**

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

#### Approval of the February 6, 2025, meeting minutes

1. Approval of Payroll/Vouchers

Vouchers for fund 6351:

Vouchers for fund 6353:

December Payroll totaling:

1. Old Business:

* Hiring Update - Bethany
* Trails Committee Update
* OPALCO easement project
* New Accounting and Payroll Systems update
* Capital Projects
  + Feasibility Study update
  + SJICF Fund information
* Dog Park Gazebo

1. New Business

* Commissioner subcommittee(s)
* Financial Report – January 2025

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

Next Official Meeting: April, 2025