ISLAND REC

SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS’ MEETING

**April 3, 2025, 5pm**

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

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

1. Approval of Payroll/Vouchers

Vouchers for fund 6351: $1278.55, $6599.64

Vouchers for fund 6353: $3943.65, $1520.13

February Payroll totaling: $35,145.87, $38,582.08

1. Old Business:

* Hiring Update
* Trails Committee Update
* OPALCO easement project
* New Accounting and Payroll Systems update
* Capital Projects
  + Feasibility Study update
  + SJICF Fund information - Open
* Dog Park Gazebo – no update

1. New Business

* Batting Cages & Athletics update - Brock
* Commissioner subcommittee(s)
* Financial Report – January & February 2025

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

Next Official Meeting: May 1, 2025