

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
November 15, 2007

Commissioner Zehner called the meeting to order at 5:30 pm on Thursday, November 15, 2007 in the Island Rec Office. Commissioners Hahn, Ricks, Kulseth and Zehner present. Commissioner Cumming absent. Staff present: Director Kerr, Administrative Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner-elect Alisa Schoultz and Peter & Christine Chan, representing the Sailing Foundation, were in attendance.
2. Approval of the minutes of the previous meeting. Commissioner Ricks moved for approval of the minutes of October 18, 2007 as presented. Commissioner Zehner second. Motion carried unanimously.
3. Public Hearing: Commissioner Zehner opened the Public Hearing at 5:31 pm to accept public testimony regarding the 2008 budget. No public testimony was offered. Commissioner Zehner closed the Public Hearing at 5:32 pm.
4. Correspondence: None.
5. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
6. On-Going Business:
  - a. Lafarge Property – Director Kerr advised Bruce Gregory, representing the San Juan Island Conservation District, will attend the December 6<sup>th</sup> meeting. Commissioners were asked to submit questions they may have to Ms. Kerr who will forward them to Mr. Gregory before the meeting.
  - b. John Bromley, representing the State Dept. of Natural Resources, plans to attend the January 17<sup>th</sup> regular meeting to address the Commission's questions regarding the release of Lafarge from the reclamation requirement. Ms. Kerr referenced a letter from the Dept. of Ecology notifying Lafarge of the pending cancellation of the Water Right Permit for Friday Harbor Sand & Gravel Company. The Commission agreed the cancellation does not impact the District's potential for obtaining a permit for a well for sanitary use.
  - c. Audit Report – Commissioners Zehner and Ricks advised the Commission of a successful audit.
  - d. Retreat Date – The Commission agreed March 1<sup>st</sup> would be a satisfactory date with February 16<sup>th</sup> or 23<sup>rd</sup> being acceptable. Without objection, the Commission agreed with Ms. Kerr's recommendation to 1) engage a facilitator for the retreat, and 2) pay retreat expenses from proceeds of the sale of Lafarge property capital assets.
6. New Business:
  - a. I-747 re: The Commission discussed the impact of the Washington State Supreme Courts' decision to overturn I-747 which limited the Districts tax receipts to 1% more than the preceding year. The Commission agreed Ms. Kerr should draft a letter to State legislators describing the impact I-747 has had on Island Rec's tax receipts.
  - b. Resolution No. 07-04, setting the 2008 tax levy. Commissioner Ricks moved for

the approval of Resolution No. 07-04 as presented. Commissioner Hahn second. Motion carried unanimously.

- c. Resolution No. 07-05, adopting the 2008 budget. Commissioner Hahn moved for the approval of Resolution No. 07-05. Commissioner Ricks second. Motion carried unanimously.
  - d. October Financial Report – The report was reviewed by the Commission.
  - e. Schedule for final 2007 budget amendment – The Commission agreed to consider the amendment at the meeting of December 6<sup>th</sup>.
  - f. December Schedule – Due to lack of a quorum, the Commission agreed to cancel the December 20<sup>th</sup> regular meeting.
  - g. Director Kerr announced Commissioners-elect Cumming and Schoultz will be sworn in at the first regular meeting in January.
7. Commissioner Discussion Items –
- a. Commissioner Hahn requested the Commission consider a policy for the investment of funds and earned interest.
  - b. The Commission agreed to hold an appreciation potluck for Commissioner Kulseth at 6pm on November 30<sup>th</sup> at Commissioner Zehner's home.
  - c. Carter Street Update – Discussion of an anticipated Maintenance and Operation Agreement between the School District and Friday Harbor Athletic Assoc. for the Carter Street fields project.
8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 6:45 pm.

Submitted by:

Patricia Curtiss  
Administrative Assistant

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Commissioner Ricks

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Commissioner Cumming

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Commissioner Hahn

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Commissioner Kulseth

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Commissioner Zehner