

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
July 16, 2009

Commissioner Zehner called the meeting to order at 5:01 pm on Thursday, July 16, 2009 in the Island Rec Office. Commissioners present: Zehner, Schoultz, and Cumming. Commissioner Ricks was absent. One seat vacant. Staff present: Director Thomsen and Admin. Assistant Jensen.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Ann Potter, David Hays, Thor Hansen, Jeremy Talbott.
2. Approval of Minutes of Previous Meetings: Without objection, the minutes of July 2, 2009 were approved after minor changes.
3. Correspondence: None.
4. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
5. On-Going Business:
  - a. Island Marble Butterfly at LaFarge – Ann Potter of WA State Dept. of Fish and Wildlife (DFW) distributed and discussed an informational brochure about the Island Marble Butterfly and map showing location of butterfly sightings from 2005-2007. The Commission discussed how Island Rec could work with the State in managing the Lafarge property to maintain the butterfly population which included work on timing of weed management, DFW development of mustard plots and DFW to discuss with DNR release from reclamation permit to benefit butterfly habitat.
  - b. Levy Renewal –Commissioner Cumming reported that \$4,900 has been raised by the levy committee; representatives will be at the County Fair to communicate the levy message; and other promotional business is underway.
6. New Business:
  - a. Resolution 09-05 –authorizing a request for a 17cent levy to be on the November 3, 2009 ballot. Commissioner Zehner moved to approve. Commissioner Cumming second. Motion carried unanimously.
  - b. IRV Recipients and Shining Star Awards Event - Director Thomsen discussed possible recipients for this year's Shining Star Awards.
  - c. Island Rec's 25<sup>th</sup> Anniversary Celebration, July 29<sup>th</sup> – Director Thomsen briefed the Commission on the cake baking contest to be judged at Music on the Lawn on July 29<sup>th</sup> and requested Board participation at this event.
  - d. June Financial Report - Director Thomsen presented the financial report for June, 2009.
7. Commissioner Discussion Items – Commissioner Cumming reported that Orcas Rec is working on a referendum for the fall ballot to be established as a Jr. Taxing District, the County will be going for a levy lift and the Sheriff's work crew will not be working on Saturday's.

8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 6:38 pm.

Submitted by:

Barbara Jensen  
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 Schoultz

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Commissioner Zehner