

ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS' SPECIAL MEETING
Minutes –April 25, 2024, 5:00pm

1. Call to order:
 - Commissioner Cumming called the meeting to order at 5:00 pm on Thursday, April 25, 2024, in the Island Rec Office. Commissioners present: Moalli, Eltinge, and Zehner.
 - Staff present: Director Kerry Jack and Administrative Coordinator Kori Mapstead
 - Visitors present: Candace Ragsdale, Tessa Nichols

2. New Business
 - Interview with commissioner candidate Candace Ragsdale 5:00-5:15
 - Candace's motivation for becoming a commissioner was because she wants to give back to the community and has ideas of things that she would like to see accomplished if she was on Island Rec's Board of Commissioners.
 - She sees the opportunities in being a part of helping families that need summer child care which has been crucial for her as a single mom.
 - She sees the challenges for Island Rec being the difficulty getting staffing and housing.
 - She and her son enjoy using Linde Park and commented on how safe the park feels.

 - Interview commissioner candidate Tessa Nichols 5:15-5:35
 - Tessa's motivation for becoming a commissioner was because she has a long-term interest in being a part of this community and has a passion for recreation and athletics.
 - She sees opportunities in being a part of bolstering summer sports.
 - She sees the challenges of Island Rec being able to find staffing for programs like STAR and Camp Eagle Rock.
 - Tessa and her family are drawn towards all kind of sports and has enjoyed utilizing Island Rec's sports programs year round.

3. Executive Session RCW 42.30.110 (1)(h), to evaluate the qualifications of a candidate for appointment to elective office.
 - Commissioner Cumming announced the board would go into executive session at 5:35pm for approximately 10 minutes.
 - Administrative Coordinator Kori Mapstead left the meeting at 5:35.
 - At 5:45 Commissioner Cumming announced that executive session would be extended another 10 minutes.
 - At 5:52 Commissioner Cumming ended the executive session.

4. Discussion of candidates

- Discussion
- Commissioner Eltinge made a motion to appoint Candace Ragsdale to fill the vacant Commissioner #2 position, Commissioner Moalli seconded the motion. The vote was unanimous.
- Commissioners wanted to convey their sincere gratitude to both candidates for their time and interest in serving on the Island Rec board.

5. Discussion about moving the June 6th meeting to June 20th; Director Jack reminded the group that there would be no July meeting this year.


Commissioner Cumming adjourned the meeting at 6:00pm

Next Meeting May 2, 2024

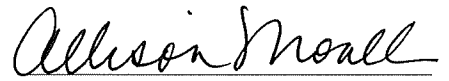


Commissioner Cumming

Commissioner Eltinge



Commissioner Zehner



Commissioner Moalli