ISLAND REC

SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS’ MEETING

**Agenda – May 2, 2024, 5pm**

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

#### Approval of the April 4, and April 25, 2024 meeting minutes

1. Approval of Payroll/Vouchers

Vouchers for fund 6351: $445.41 and $27,609.59,

Vouchers for fund 6353: $11,252.11 and $4466.56

April Payroll totaling: $67,419.31

1. Old Business:

* Trails Committee Update
* Landbank Agreement/Beaverton Valley Marsh
* Batting Cages
* OPALCO easement projects
* Water at Fairgrounds
* Adult Fitness Programming
* Capital Projects
  + Feasibility Study Timeline update
* Personnel Policy Updates/Discussion – On-going work/meeting project covering:
  + COLA language
  + Salary Schedule
  + ETO
  + Salary Cap
  + Sick/wellness time

1. New Business

* Spring & Summer Events – Jen Henry
* Summer Registration Update/New software performance
* Staff Hiring Update
* Financial Report- March 2024

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

Next Official Meeting: June 20, 2024