ISLAND REC

SAN JUAN ISLAND PARK AND RECREATION DISTRICT

BOARD OF COMMISSIONERS’ MEETING

**May 1, 2025, 5pm**

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

#### Approval of the April 3, 2025, meeting minutes

1. Approval of Payroll/Vouchers

Vouchers for fund 6351: $11,713.46, $6855.76, $11,157.67

Vouchers for fund 6353: $7825.58, $6696.14, $2151.87

March Payroll totaling: 4/4/25: $42,143.74, 4/18/25: $43,300.36

1. Old Business:

* Hiring Update –
  + Welcome Kim Erickson
  + Summer hiring – Kerry
* Trails Committee Update
* OPALCO easement project
* New Accounting and Payroll Systems update
* Capital Projects
  + Feasibility Study update – (FANS discussion? Talk with Stegman’s?)
  + SJICF Fund information - Open
* Batting Cage
* Dog Park Gazebo – no update
* Commissioner subcommittee(s)
  + Salary sub-committee

1. New Business

* Summer Registration update
* Employee Handbook/Policies Update (discussion)
* Summer Meeting Schedule
* Financial Report – March 2025

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

Next Official Meeting: June 5, 2025