

ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS' MEETING
July 23, 2026, 5pm

1. Call to order
2. Introduction of Visitors/Public Comment on Non-Agenda Items
This is a designated time for public input on any topic; individual speakers will be limited to five minutes each.
3. 5:01pm **Consent Agenda** *(Any commissioner may request removal of an item from the consent agenda for separate discussion and action)*
 - Approval of Minutes from June 4 meeting
 - 6351 & 6353 June/July Accounts Payable
 - 6351 & 6353 June/July payroll
4. 5:10pm **Old Business:**
 - Beaverton Marsh Trail – (5 mins)
 - Trails Committee Update – (5 mins)
 - Capital Projects
 - PROS Plan Update
 - SJICF Event
 - RCO Grant Update
 - Commissioner subcommittee(s)
 - FHFC Transition – (5 mins)
 - Service Project at Linde update (5 mins)

5:50 pm - 5-minute **BREAK**

5. 5:55 pm **New Business**
 - Communications
 - San Juan Football Club
 - Tennis
 - Softball
 - Staffing Update
 - Employee Benefits:
 - HSA
 - Medical flights
 - Vacation
 - Longevity Policy consideration
 - Float holidays
 - Financial Report – May 2026 (5 mins)
 - June Financial report (5 mins)
 - New financial report options (10 minutes)
6. Director's Report (5 mins)
7. Commission Discussion Items
8. Adjournment

Next Meeting: September 3, 2026