

ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS' MEETING
September 3, 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. Open Public Hearing: for comments on amending the 2026 Budget
4. Close Public Hearing
5. 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 July 23 meeting
 - 6351 & 6353 July/August Accounts Payable
 - 6351 & 6353 July/August payroll
6. 5:10pm **Old Business:**
 - Beaverton Marsh Trail – (5 mins)
 - Trails Committee Update – (5 mins)
 - Capital Projects
 - PROS Plan Update
 - SJICF Event
 - RCO Grant Update
 - Staffing Update
 - Commissioner subcommittee(s)
 - FHFC Transition – (5 mins)
 - Service Project at Linde update (5 mins)

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

7. 5:55 pm **New Business**
 - Linde Field Use
 - FHFC Resolution
 - Summer Programming Wrap-up
 - Budget
 - 2027 Committee
 - 2026 Amendment
 - Financial Report – July 2026 (5 mins)
8. Director's Report (5 mins)
9. Commission Discussion Items
10. Executive Session RCW 42.30.110 (g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
11. Adjournment

Next Meeting: October 1, 2026