

ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS' MEETING
October 1, 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 September 3 meeting
 - 6351 & 6353 September Accounts Payable
 - 6351 & 6353 September payroll
4. 5:10pm **Old Business:**
 - Beaverton Marsh Trail –
 - Trails Committee Update – (5 mins)
 - Capital Projects
 - PROS Plan Update – (5 mins)
 - 5:30pm Non-profit involvement – Attorney Matt Paxton (20 mins)
 - RCO Grant Update –
 - Commissioner subcommittee(s)
 - Benefits Sub-committee:
 - 3.3.3 Vacation Accrual
 - Bereavement Leave
 - FHFC Transition – (5 mins)
 - Linde Field Use
 - Service Project at Linde update - No Update

6:15 pm - 5-minute **BREAK**

5. 5:55 pm **New Business**
 - Eddie & Friends Dog Park Weather Shelter (Lisa Morlan)
 - 2027 Levy Planning
 - Budget
 - 2027 Committee
 - Set 2027 Budget Hearing date
 - Priorities
 - 2027 COLA
 - Financial Report – August 2026 (5 mins)
6. Director's Report (5 mins)
7. Commission Discussion Items
8. Adjournment

Next Meeting: November 5, 2026