ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS' MEETING
November 5, 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 October 1, 2026 meeting
   - 6351 & 6353 October Accounts Payable
   - 6351 & 6353 October payroll

4. 5:05pm **Old Business**:
   - Beaverton Marsh Trail –
   - Trails Committee Update – no update
   - Capital Projects
     - PROS Plan Update – (10 mins)
   - RCO Grant Update – (5 mins)
   - Commissioner subcommittee(s)
   - FHFC Transition – (5 mins)
   - 2027 Levy Planning

5:40 pm - 5-minute **BREAK**

5. 5:45 pm **New Business**
   - School District Budget
   - Budget Presentation – (20 mins)
     - 2027 Budget Hearing date: November 12, 2026, 4pm, Island Rec office meeting room
   - Financial Report – September 2026 (10 mins)
   - Board Chair rotation

6. Director's Report (5 mins)

7. Commission Discussion Items

8. Adjournment

Public Hearing/Special meeting: November 12, 2026 4pm
Next Meeting: December 3, 2026