ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS' MEETING
October 1, 2026, 5pm

Call to order

- Commissioner Ragsdale called the meeting to order at 5:00 pm on Thursday, October 1, 2026, in the Island Rec Office. Commissioners present: Moalli, Ragsdale, Cumming, Zehner. Staff present: Director Jack, and Admin Manager Mapstead (recording minutes).

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.
   No one present

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
     - Commissioner Zehner moved to approve the Consent Agenda for August as presented. Commissioner Moalli seconded. The Consent Agenda was approved unanimously.

4. 5:10pm **Old Business**:
   - Beaverton Marsh Trail –
   - Trails Committee Update – (5 mins) They met today and won't meet again until January. They will start the new path between Fox Hall and Linde Park in January.
   - Capital Projects
     - PROS Plan Update – (5 mins)
       - Steve Duh will be here on Oct 13th to meet with a focus group that evening.
         - The focus group will have between 6-12 people who will be invited regarding sports and facilities.
       - PROS plan survey has over 500 surveys completed and is open for 2 more weeks.
     - 5:30pm Non-profit involvement – Attorney Matt Paxton (20 mins)
       We met with Matt via Teams to talk with the Board. To discuss the pros and cons of IR or a non-profit to oversee a potential future capital project.
       - Included discussion of prevailing wage, bid process and potential alignment issues.
       - Commissioner Zehner and Director Jack will talk further with SJICF
   - RCO Grant Update – the grant has been submitted, and the evaluation time is through Oct 6th, October 14th is when they make the final list of who will receive the grant.
   - Commissioner subcommittee(s)
     - Benefits Sub-committee:
       - 3.3.3 Vacation Accrual-Discussed the changes
       - Commissioner Eltinge moved to accept the vacation accrual and Commissioner Cumming seconded and the vote was unanimous.
       - Bereavement Leave-discussion about increasing it to 4 days and what defines immediate family
   - FHFC Transition – (5 mins)
     - Saturdays are going smoothly for the U10 and below. Nate has planned for someone to mark the field and for refs each week.

        - Director Jack met with Floyd Bourne, and we now have acquired FHFC officially along with approximately $29,000.
    - Linde Field Use-
        - Discussed- hosting four additional teams' afternoons at Linde has not gone as smoothly as staffed hoped
        - Board discussed next steps if the schedule provided by Superintendent Roberson can't be adhered to.
        - Board encouraged staff to educate the community about why there is the need to let our fields rest.
    - 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) & Barb Starr- Chair Ragsdale moved to reorder this topic after the Consent Agenda.
        - They presented a plan to raise funds for and build a covered structure.
        - Discussion around how to anchor the structure, what requirements there are for the wind, and what ground cover would be utilized
            - Board suggested pavers
        - The Commissioners approved the Weather Shelter and the picnic tables to be at the Dog Park. Someone donated 2 picnic tables
        - The group suggested additional projects if there is money. Additional projects would need to be approved by the Board.

    - 2027 Levy Planning-
        - Commissioner Cumming and Eltinge both are available to assist Commissioner Zehner.
        - Commissioner Eltinge suggested that we put together a binder documenting the process.
        - Discussed the special election in April, 2027.

    - Budget
        - 2027 Committee- Commissioner Eltinge and Zehner will meet with Director Jack.
        - Set 2027 Budget Hearing date-
            - Special Meeting for the budget hearing will be held on November 12th at 4 pm. Our PROS Plan consultant Steve Duh will be in attendance to update the Board on progress.
            - After the board meeting, Steve and Island Rec Staff and Board will host an Open House
        - Priorities-
            - continue putting money aside for Lafarge.
            - Consider moving money from reserves for new well pumps at Linde
            - Considering financial software, capital improvements, and staff development
    - 2027 COLA-
        - It is at 4.4%.
        - Commissioner Cumming made a motion to approve the COLA and Chair Ragsdale seconded. The vote was unanimous.

    - Financial Report – August 2026 (5 mins)
        - Discussed Reserve fund and how it should be used.
        - FHFC assets will be reflected at the November meeting.

6. Director's Report (5 mins)-Discussed
    - Our storage units will double in price in January so looking into options of getting a shipping container to put at Linde.

7. Commission Discussion Items-
    - Commissioner Eltinge will be missing the next meeting.
8. Adjournment at 7:59 pm.

Next Meeting: November 5, 2026