

*Minutes of the:*

Special Meeting of Lopez Rec District

Date: January 15th, 4-6 pm

Location: Lopez Island Library, Public Meeting Room

Remote access link: <https://usfca.zoom.us/j/86389423083>

**Call to Order:** 4:03 PM. Brady Smith, Jenny Poole, Lynn Slaughter, and Kit Ledbetter in person; Chom Greacen attended by Zoom.

**Approval of Agenda:**

1. Approve Agenda

*Kit moved to approve the agenda. Brady seconded.*

*Jenny Moved to amend the agenda as follows:*

- *remove Approval of Minutes*
- *move "Budget subcommittee" to Unfinished Business*

*Unanimously approved as amended*

~~**Approval of Minutes:**~~

- ~~2. Approval of Minutes~~

**Unfinished Business:**

2. Confirm Calendar of Meetings (Secretary to Book Meeting Room)

*Chom Moved that we amend the next regularly scheduled meeting time to February 5th at 6 PM. Lynn seconded. Unanimously approved.*

3. Interlocal Agreement with LISD

*Jenny moved to appoint Kit as our commission's representative to work on the Interlocal Agreement with LISD. Lynn seconded. Unanimously approved.*

4. 1st Read Public Comment Policy

*Kit moved to have a first read of a public comment policy. Brady seconded. Discussion.*

5. Review Procedure for Information Sharing Per OPMA

*Discussion*

6. Budget subcommittee

*Discussion: identify costs, identify strategies to engage with community, draft budget options, report at next regular meeting*

**New Business:**

7. Levy Options

*Discussion as follows:*

- *Timing of ballot*
- *Timing of funds to school sports*
- *Afterschool and summer programs to FRC*
- *Levy amount (budget committee)*
- *Ballot Cost*
- *Voter sentiment/turnout*
- *Listen to public*
- *Chance of success*
- *Feasibility*

8. Discuss Options for Receiving Legal Counsel

*Kit gave a report of options*

9. Discuss Bylaws Development

*Kit moved to create a subcommittee to create by-laws and for Brady and Kit to be that subcommittee. Unanimously approved.*

10. Discuss: Next Meeting Agenda Items

*The following agenda items were suggested:*

- *Public comment policy to be approved*
- *Public Comment time to be made available*
- *Consider levy options including the levy amount and ballot timing*
- *Consider website development*

**Adjournment**

*Kit moved that to adjourn at 5:40 PM. Brady seconded. Unanimously approved.*