

Minutes for the:
Regular Meeting of Lopez Rec District

Date: February 5th, 6 pm
Location: Lopez Island Library, Public Meeting Room

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

Agenda

Call to Order: (Note roll call of attendees)

Kit, Brady and Jenny attended in person; Chom and Lynn attended on Zoom.

Approval of Agenda:

1. Approve Agenda

Kit moved, Brady seconded; unanimously approved.

Approval of Minutes:

2. Approval of Minutes: Special Meeting 1.9.26

Brady moved, Lynn seconded; unanimously approved.

3. Approval of Minutes: Special Meeting 1.15.26

Kit moved, Brady seconded; unanimously approved.

Public Comment:

4. Public Comment Policy Adoption

*Brady moved and Kit seconded to approve as amended the Public Comment Policy.
Unanimously approved.*

5. Public Comment pending Policy Adoption

12 in-person commenters provided public comment, along with 2 written commenters. All comments addressed the details of pursuing a levy to fund Lopez Parks and Rec.

Unfinished Business:

6. Budget Committee Update

Jenny and Chom provided a report with a spreadsheet that acts as a starting point for budget planning.

7. Levy Options

Options discussed, including April, August or November. Commissioners agreed to schedule a special meeting so that April remains an option.

New Business:

8. Special Meeting

Brady moved to hold a Special meeting Friday the 13th at 4 pm. Kit seconded. Unanimously approved.

Brady moved to table remaining items on today's agenda until the Special Meeting on the 13th. The motion was unanimously approved.

~~9. Website Discussion~~

~~10. Contact information for County~~

Adjournment

*Brady moved to adjourn the meeting. Kit seconded. Unanimously approved.
Adjourned at 7:58 PM.*