

Regular Meeting of Lopez Rec District

Date: March 5th, 4 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)

Called to order at 4:01. Jenny, Brady, Chom, and Kit attended in person and Lynn attended by Zoom.

Approval of Agenda:

1. Approve Agenda

Kit moved to approve and Chom seconded. Jenny to add Meeting Minutes of the Special Meeting of 2-23-26 to Approval of Minutes. Unanimously approved.

Approval of Minutes:

2. Approval of Minutes: Regular Meeting 2.5.26

Brady moved to approve; Kit seconded. Brady moved to amend the minutes to read, "Special Meeting on the 13th." Unanimously approved as amended.

3. Approval of Minutes: Special Meeting 2.13.26

Brady moved to approve. Kit Seconded. Unanimously approved.

4. Approval of Minutes: Special Meeting 2.26.26

Kit moved to approve the minutes. Brady seconded. Chom moved to amend #3 of the minutes to include "community feedback from 38 individuals". Discussion. Unanimously approved as amended.

5. Approval of Minutes 2-23-36

Chom moved. Kit seconded. Anonymously approved.

Public Comment:

6. Public Comment

Two in-person comments were heard. Two comments were read into the record.

Committee Updates:

7. Communications Committee Update

Discussion about the website as follows:

The LopezRec website is up and operating and contains: Approved minutes on the website; contact information; public records request contact; approved documents; and a calendar. Will continue to post to Lopez Rocks.

8. Elections Update

Discussion as follows: The Explanatory statement has been submitted to the Prosecuting Attorney for Legal Review. Advocacy Statements contacts have been provided to Elections.

Unfinished Business:

New Business:

9. Fundraising Discussion

Discussion as follows: The Commission cannot, by law, promote a position on a ballot. Lopez Rec will pay to put the levy proposition on the ballot. Consider donations for operating expenses. The Elections Committee will gather more information about ballot payment options.

10. Bank Account - **ACTION**

Kit moved that Lopez Rec open a bank account. Brady seconded. Amended to approve the Treasurer, Chom, and Chair, Jenny, to open an account at Banner Bank. They will act as co-signers and there will be a requirement going forward that the account shall require two signatures in consultation with the County. Unanimously approved.

11. PO Box - **ACTION**

Kit moved that we open a PO Box. Brady seconded. Amended to transfer Brady's PO box that is prepaid through July and will donate that cost until then. Unanimously approved as amended.

12. Levy Outreach Planning

Discussion: Only private citizens can advocate for the passage of the levy

13. Tech Support for Meetings

Discussion: How do we solicit support so that each time we can use Zoom so all feel included? Ask around for a volunteer to run this.

14. Lopez Rec logo design contest

Discussion: A logo design contest would involve the community. Kit will work with Brady on an entry form.

15. Event co-sponsorship requests

Discussion: Odlin wants to do a Centennial Celebration in July and has asked Lopez Rec to manage the softball/baseball/kickball game. The Pack has asked if we would co-sponsor the 4th of July Fun Run and maybe do a float. Sponsorship (non-monetary) requests for the Lopez School Anniversary in October and May 17 Canoe Landing Event have also been received.

Adjournment

Kit moved and Brady seconded to adjourn the meeting. Unanimously approved.

Meeting adjourned at 5:35 pm.