

North Whidbey Pool, Park, and Recreation District Special Meeting John Vanderzicht Memorial Pool Viewing Room.

Date: January 11'th 2018

A sound file of this meeting may be accessed for a full transcript of the discussion. That file is recorded and available on the NWPRD YouTube channel. <http://www.youtube.com/channel>.

Meeting called to order by Chair Shane Hoffmire @ 6:30
Present C Hardin, C Merrill, C Shingleton, C Hoffmire

Commissioner Sean Merrill moves approval of voucher 7786-7834 of \$29,019 and Payroll transfer from the M&O account in the amount of \$34,451.03. Motion is seconded by Commissioner Wendy Shingleton and the Motion carried unanimously.

Motion to nominate board officers is made by C Merrill, seconded by C Shingleton, Motion carried unanimously.

C Merrill nominates C Hoffmire as Vice Chair, C Hoffmire accepts.

C Shingleton nominates C Merrill as Chair, C Merrill accepts.

C Hoffmire suggests that the year be continued with a roving secretary, there seems to be a consensus for this.

C Merrill moves that we elect C Merrill as Chair, C Hoffmire as Vice Chair, and that we proceed with a roving secretary. Motion is seconded by C Shingleton and carried unanimously.

C Merrill moves that 2018 regular meeting dates be set for the 4th Thursday of each month with the exceptions of November 15'th and December 18'th. Motion is seconded by Commissioner Patricia Hardin and the motion carried unanimously.

Select Public Official training date with CIAW on OPMA / Public Official Liability. Board consents to February 6'th as first choice with February 13'th as an alternative choice depending on the availability of Mayor Bruce Reim.

C Hoffmire points to Washington State Attorney General online training on OPMA and Public records act. This is a required course for all elected officials and must be retaken every 4 years as well.

A public workshop is scheduled for 6:30 January 25'th 2018, the regular meeting will commence following as scheduled. The topic of the workshop will be the formulation of a short-term operational plan, Levy Passage plan, Goals, Timelines, Deliverables, Measurables, Schedule of all.

C Merrill moves for adjournment, C Shingleton Seconded and the motion carried unanimously with meeting being adjourned @ 6:59

C Hoffmire on hot microphone to C Merrill "You're gonna help us out here big-time; pretty excited!"