

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

SPECIAL MEETING

JOHN VANDERIGHT MEMORIAL POOL

Monday, January 11, 2021

Meeting Called to Order: Meeting was called to order at 11:04am by Commissioner Wiegenstein. Commissioners in attendance – Chargualaf, Hardin, Brooks-Leete, Merrill, and Wiegenstein.

Agenda:

Interagency Agreement with Washington State Department of Enterprise Services.

Director Cochran presented information regarding entering into Interagency Agreement (IAA) with the Washington State Department of Enterprise Service (DES). Looking into energy grant to replace our boiler. Discussion. Commissioner Chargualaf moves that we enter into the Interagency Agreement with the Washington State Department of Enterprise Service. Commissioner Hardin seconds the motion. Motion passes unanimously.

Commissioner Hardin moves that we adjourn the Special Meeting. Commissioner Chargualaf seconds the motion. Motion passes unanimously. Meeting is adjourned at 11:16pm.

Next Regular Meeting: Tuesday, January 26, 2021.

Respectfully submitted,
Patti Caldwell