

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Thursday, January 23, 2020—6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda changes:

Public Comments:

Approval of Minutes:

Outstanding Minutes:

February 23, 2017 Regular Meeting – C/Fraasch (Merrill)
May 3, 2017 Special Meeting – C/Fraasch (Merrill)
July 27, 2017 Regular Meeting – C/Fraasch (Merrill)
October 3, 2017 Special Meeting – C/Fraasch (Merrill)
February 13, 2018 Special Meeting – C/Merrill
May 31, 2018 Special Meeting – C/Merrill
July 26, 2018 Regular Meeting – C/Hoffmire
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 17, 2018 Special Meeting – C/Merrill
October 25, 2018 Regular Meeting – C/Hoffmire
November 26, 2018 Special Meeting – C/Merrill
November 28, 2018 Special Meeting – C/Merrill
February 28, 2019 Regular Meeting - ?
March 28, 2019 Regular Meeting - ?
June 27, 2019 Regular Meeting – C/Hoffmire
August 22, 2019 Regular Meeting-
August 28, 2019 Special Meeting-
September 30, 2019 Special Meeting –
October 18, 2019 Special Meeting-
November 12, 2019 Special Meeting
November 18, 2019 Special Meeting
November 21, 2019 Regular Meeting
December 2, 2019 Special Meeting
December 4, 2019 Special Meeting
December 12, 2019 Special Meeting
December 19, 2019 Regular Meeting

Voucher Review:

Expense Vouchers: 8441-8463 \$56,003.69
Payroll: \$31,369.16
TOTAL: \$87,372.85

Committee Reports:

Action Item/Review:

Unfinished Business:

1. Interim Director /Hiring New Director
2. Reserves/Cash Flow
3. OPMA Discussion
4. Outsourcing Proposals
5. Maintenance plan review
6. Strategic Plan Review
7. Employee Handbook

New Business:

1. New Officers
2. 2020 Meeting Schedule

Staff Reports:

Final Board Comments:

Next Meeting:

TBD

Adjournment: