

# Public Notice



## POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, January 24, 2023

6:30 p.m.

1. Meeting Called to Order
2. Roll Call
3. Agenda
4. Public Comments
5. Consent Agenda Announcement
6. Consent Agenda Items
  - a. Minutes:
  - b. Vouchers & Payroll
    - i. Expense Vouchers #s9651-9716 \$193,987.93
    - ii. Payroll: \$ 56,935.60
- TOTAL: \$250,923.53
7. Staff Reports:
8. Committee Reports:
9. Unfinished Business:
  - a. Medical Insurance
  - b. Director Goals
10. New Business:
  - a. Election of Officers
  - b. Pool Rules
    - no food on deck
    - parents on deck
  - c. Retirement Benefits
11. Executive Session:
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: Tuesday, February 28, 2023
15. Adjournment