

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, January 26, 2021

6:30pm

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
12.22.2020 Regular Meeting 01.11.2021 Special Meeting
- V. **Voucher Review:**
Expense Vouchers #s 8853-8885 \$45,494.78
Payroll: \$26,268.32 TOTAL: \$71,763.10
- VI. **Staff Reports:**
- VII. **Committee Reports:**
A. Working with Minors
- VIII. **Unfinished Business:**
A. COVID Fee Structure
B. MWR Contract
C. Employee Handbook
- IX. **New Business:**
A. Nomination of New Officers
B. Martin and Nelson
C. Logo Selection
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: Tuesday, February 23, 2021

Adjournment:

Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting to use the Zoom instructions below to observe the meeting remotely. However, we will have the meeting available via speaker phone at the pool as well. The meeting will begin at 6:30pm, but the Zoom room will be open at 6:15pm to ensure everyone has sufficient time to enter.

Directions to Accessing the meeting through Zoom:

Topic: North Whidbey Pool, Park, and Recreation Regular Board Meeting 01.26.2021

Time: Jan 26, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81226284904?pwd=UXJXcnBKKzNaYmdjQnIFWkiHSWx5UT09>

Meeting ID: 812 2628 4904

Passcode: 356558

One tap mobile

+12532158782,81226284904# US (Tacoma)

+13462487799,81226284904# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 812 2628 4904

Find your local number: <https://us02web.zoom.us/j/81226284904?pwd=UXJXcnBKKzNaYmdjQnIFWkiHSWx5UT09>