

**NORTH WHIDBEY PARK AND RECREATION DISTRICT**  
**OAK HARBOR POOL**  
Thursday, February 16, 2017  
Special Meeting

**Meeting called to order at 5:05 PM.**

Present are: C/Holly, C/Shingleton, C/Fort, C/Hoffmire, ED McCaslin and MD Morris.  
We are going up to the roof and hopefully not jump. No decisions will be made. We will be back shortly.

*A sound file of this meeting may be accessed for a full transcript of the discussion. The file recorded and available on NWPRD YouTube channel.*

Meeting called back to order at 6:05 PM.

Maintenance Priorities: (2:36)

**Adjournment:**

C/Fort moved that the meeting be adjourned, 2<sup>nd</sup> C/Shingleton. Motion passed unanimously. Meeting adjourned at 6:15 PM

Minutes: C/Hoffmire