

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING - Revised

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, February 23, 2021

6:30pm

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
01.26.2021 Regular Meeting
- V. **Voucher Review:**
Expense Vouchers #s 8886-8925 \$ 35,045.73
Payroll: \$ 24,106.68
TOTAL: \$ 59,152.41
- VI. **Staff Reports:**
- VII. **Committee Reports:**
A. Working with Minors
- VIII. **Unfinished Business:**
A. Martin Nelson Presentation
B. RC Club Update
C. COVID Fee Structure
D. Resolution 2021-01 - Designation of Alternate Auditing Officer
E. Resolution 2021-02 - Employee Handbook Update
- IX. **New Business:**
A. HB1332 Property Tax Deferral during COVID19 Pandemic – Letter of Support
B. Executive Session - Pursuant to RCW 42.30.110(g) “to review and evaluate the performance of a public employee” may be reviewed in Executive Session.
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: Tuesday, March 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 02.23.2021

Time: Feb 23, 2021 06:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88195465999?pwd=bGtwdXhRekRGcXJ4ZFZyZkZ2bjg5Zz09>

Meeting ID: 881 9546 5999

Passcode: 300791

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Dial by your location.

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Find your local number: <https://us02web.zoom.us/u/kiG7IJJzf>