

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
REGULAR MEETING  
JOHN VANDERZICHT MEMORIAL POOL  
Tuesday, February 25, 2020 @ 6:30pm

Meeting called to order by the Chair.

**Board Issues:**

**Agenda changes:**

**Public Comments:**

**Approval of Minutes:**

February 23, 2017 Regular Meeting

February 28, 2019 Regular Meeting

January 23, 2020 Regular Meeting

\*Outstanding minutes awaiting completion see back page

**Voucher Review:**

Expense Vouchers: \$25,899.73

Payroll: \$26,349.68

TOTAL: \$52,249.41

**Committee Reports:**

**Action Item/Review:**

**Unfinished Business:**

1. Hiring New Director
  - a. Close posting
2. Budget Review
  - a. Clover valley
  - b. Staff appreciation
3. Outsourcing Proposals
4. Review Strategic Plan
5. Review Maintenance Plan
6. Employee Handbook
7. Hot Tub Update
8. Whidbey Tech Solutions Update
  - a. H-Vac computer
9. Location update for meeting

**New Business:**

1. April-June 2020 Pool Schedule
2. Binders
3. Board Training
4. AFO Training
5. Thank You Notes
6. Executive Session per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

**Staff Reports:**

**Final Board Comments:**

**Next Meeting:**

Tuesday, March 25, 2020

**Adjournment:**