

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Thursday, February 28, 2019 —6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda changes:

Public Comments:

Approval of Minutes:

February 23, 2017 Regular Meeting – C/Fraasch
March 23, 2017 Regular Meeting – C/Shingleton
April 6, 2017 Special Meeting – C/Shingleton
May 3, 2017 Special Meeting – C/Fraasch
July 27, 2017 Regular Meeting – C/Fraasch
August 24, 2017 Regular Meeting – C/Holly
October 3, 2017 Special Meeting – C/Fraasch
November 21, 2017 Regular Meeting – C/Holly
January 11, 2018 Special Meeting – C/Hoffmire
January 25, 2018 Regular Meeting – C/Holly
February 13, 2018 Special Meeting – C/Merrill
February 22, 2018 Regular Meeting – C/Shingleton
April 26, 2018 Regular Meeting – C/Hoffmire
May 17, 2018 Regular Meeting – C/Holly
May 31, 2018 Special Meeting – C/Merrill
June 28, 2018 Regular Meeting – C/Shingleton
July 26, 2018 Regular Meeting – C/Hoffmire
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 9, 2018 Special Meeting – C/Hardin
August 17, 2018 Special Meeting – C/Merrill
August 23, 2018 Regular Meeting – C/Holly
September 12, 2018 Special Meeting – C/Holly
October 3, 2018 Special Meeting – C/Hardin
October 25, 2018 Regular Meeting – C/Hoffmire
November 15, 2018 Regular Meeting – C/Hardin
November 26, 2018 Special Meeting – C/Merrill
November 28, 2018 Special Meeting – C/Merrill
December 18, 2018 Regular Meeting – C/Shingleton
January 24, 2019 Regular Meeting -

North Whidbey Community Pool & Recreation Foundation Update:

Voucher Review:

Expense Vouchers: \$21,519.85 (8095-8112)
Payroll: \$13,677.77
TOTAL: \$31,444.35

Committee Reports:

Clover Valley Committee

Action Item/Review:

Unfinished Business:

1. District Property
2. Employee Handbook
3. Business plan 2019
4. Bios for website
5. Improvements for Dog Park Fence line
6. Community Advisory Board
7. Pool shutdown schedule and review of potential improvements-Director

New Business:

1. Pool equipment replacement update
2. April job fair

Staff Reports:

Final Board Comments:

Next Meeting:

Thursday March 28, 2019 6:30PM Regular Meeting

Adjournment: