

NORTH WHIDBEY PARK AND RECREATION DISTRICT  
SPECIAL MEETING  
POOL CLOSURE AND SCHEDULED MAINTENANCE  
JOHN VANDERZICHT MEMORIAL POOL  
Date: 07 March 2019

**MINUTES**

Board Members present: Chairman Commissioner Sean Merrill, Commissioners Donna Sue Holly, Shane Hoffmire, Wendy Shingleton and Patricia Hardin.

*A sound file of this meeting may be accessed for a full transcript of the discussion. That file is recorded and available on the NWPRD YouTube channel.*  
<http://www.youtube.com/channel>.

**Call to Order** Chairman C/Merrill called the meeting to order at 6:06 p.m.

**Agenda**

Discussion of pool closure and scheduled maintenance

From the ensuing discussion, the Chair directed Interim Director to prepare a detailed POA (Plan of Attack/Action) with a timeline from the contractors in order to keep the public/taxpayers/Commissioners informed. C/Shingleton averred a weekly update would be best, for not just the Board, but all interested partners/parties. Chair said he expects a comprehensive plan by the March Board meeting, and wants all user groups to know our anticipated closure dates.

**Adjournment - C/Holly moved that the meeting be adjourned. C/ Hoffmire seconded. Motion passed unanimously.** Meeting adjourned at 6:34 p.m.

Donna Sue Holly  
Commissioner, Position 1