

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

SPECIAL MEETING
JOHN VANDERZICHT MEMORIAL POOL
Saturday, March 14, 2020

Meeting was Called to Order: The meeting was called to order at 4:00pm by Commissioner Wiegenstein. Commissioners in attendance – Brooks-Leete, Hoffmire, Hardin, Merrill, and Wiegenstein.

Agenda:

- 1) Corona Virus Policy – Follow schools lead for open/closed, see what other pools in the area are doing, capacity 50% of normal, reduced operations, no open swim. Discussion follows regarding reopening, and public safety, financial impact. Commissioner Merrill made a motion, motion was seconded by Commissioner Brooks-Leete. Commissioner Merrill amended his motion to at the close of business today, the pool, including the dog park, is closed indefinitely until further notice due to Corona Virus. Motion was seconded by Commissioner Hoffmire. Motion passed 4-1. Commissioner Wiegenstein abstained.
- 2) Policies – Commissioner Merrill motions to approve Resolution 20-01 for District Assistant Auditor. Commissioner Hardin seconds the motion. Motion passes unanimously.

Motion to adjourn was made by Commissioner Merrill. Seconded. Motion passes unanimously and meeting is adjourned at 5:19pm.

Respectfully submitted,
Patti Caldwell