

# NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

## SPECIAL MEETING JOHN VANDERZICHT MEMORIAL POOL Thursday, March 19, 2020

Meeting was called to order at 6:04pm by Commissioner Wiegenstein. Commissioners present – Merrill, Hardin, Brooks-Leete, Hoffmire, and Wiegenstein.

### **Agenda:**

Board went into Executive Session per RCW 42-30.110(1)(g), qualifications of an applicant for public employment may be reviewed in Executive Sessions. Interview of two potential candidates for Director's position.

Return from Executive Session to public meeting at 8:15pm.

Director – Moving Forward – Commissioner Hoffmire motioned (Part 1) moved to offer the job of Director to Jay Cochran, and (Part 2), moved to offer the salary equivalent of \$32.69 per hour (\$67,995.20). Commissioner Brooks-Leete seconded the motion. Motion passes 5-0 Passed unanimously.

Island County Shower Plan – Discussion and Review. Whidbey Homeless Coalition will reimburse out of a County grant. Safety of Staff was discussed.

Motion to adjourn by Commissioner Merrill, Commissioner Hoffmire seconded the motion. Motion passes 5-0.

Respectfully submitted,

Patti Caldwell