NORTH WHIDBEY PARK AND RECREATION DISTRICT SPECIAL MEETING COMMISSIONER TRAINING JOHN VANDERZICHT MEMORIAL POOL

Date: 30 MARCH 17

MINUTES

Board Members present: Chairman Commissioner Donna Sue Holly, Commissioners Shane Hoffmire and Richard Fort. Absent: Commissioners Wendy Shingleton and Michael Fraasch.

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. Note: most of this meeting was not recorded due to the proprietary nature of the training.

Call to Order Chairman C/Holly called the meeting to order at 6:08 p.m.

Agenda The meeting was called specifically to hold training for the NWPRD commissioners on the roles and relationships of public officials. It was provided through CIAW by Clear Risk. The training started and recorders were turned off at 6:09 p.m.

The recorders were turned back on at 7:26 p.m.

Adjournment - C/Fort moved that the meeting be adjourned. C/Hoffmire seconded. Motion passed unanimously. Meeting adjourned at 7:27 p.m.

Donna Sue Holly Commissioner, Position 1 Chairman