

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
MINUTES
SPECIAL MEETING
DATE: THURSDAY, APRIL 6, 2017

Meeting Called to Order: 6:32pm Chair Holly calls the meeting to order, Commissioners Fort, Hoffmire and Shingleton in attendance.

Levy Coverage Discussion Program P&L Comparison: (0:5:34) Commissioner Hoffmire motions that board accepts the Executive Director's recommendations on what the M&O should and shouldn't pay for; No 2nd, motion fails. Open discussion begins on moneys used between the Levy and the Program P&L from present commissioners and the Executive Director.

NWAC Contract Discussion: (1:43:42) Commissioner Shingleton moves that a board approved agreement be executed between the North Whidbey Parks and Rec department and the non-profit organization supporting the aquatics club regarding the financial responsibilities of the club. The contract must include all of the club's expenses including program staff. The club will not be charged lane fees during the first year but must cover a portion of the district's overhead in addition to program specific cost and must remove from district responsibilities all NWAC specific transactions. The initial contract shall be for a period of one year commencing September 2017 and must be executed no later than July 31, 2017. Failure to reach an agreement shall result in the dissolution of the North Whidbey Aquatic Club by August 2017.

(1:54:44) Commissioner Hoffmire moves to table the discussion of the NWAC contract until after the 2018 Budget has been approved. No second, motion dies.

Adjournment: (2:14:00) Commissioner Fort moves to adjourn, Commissioner Hoffmire 2nds. All in favor and meeting is adjourned at 8:45pm.