

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
REGULAR MEETING  
JOHN VANDERZICHT MEMORIAL POOL  
Thursday, April 25, 2019 —6:30pm

Meeting called to order by the Chair.

**Board Issues:**

**Agenda changes:**

**Public Comments:**

**Approval of Minutes:**

August 24, 2017 Regular Meeting – C/Holly  
November 21, 2017 Regular Meeting – C/Holly  
January 25, 2018 Regular Meeting – C/Holly  
April 26, 2018 Regular Meeting – C/Hoffmire  
May 17, 2018 Regular Meeting – C/Holly  
August 23, 2018 Regular Meeting – C/Holly  
September 12, 2018 Special Meeting – C/Holly

**Voucher Review:**

Expense Vouchers: 8134-8150 \$21,992.49  
Payroll: \$16,123.44  
TOTAL: \$38,115.93

**Committee Reports:**

Clover Valley Committee

**Action Item/Review:**

**Unfinished Business:**

1. Employee Handbook
2. Business plan 2019
3. Improvements for Dog Park Fence line
4. Community Advisory Board
5. Pool shutdown schedule and review of potential improvements-Director
6. May Day

**New Business:**

1. Clover Valley Proposal Review

**Staff Reports:**

**Final Board Comments:**

**Next Meeting:**

Thursday May 16, 2019 6:30PM Regular Meeting

**Adjournment:**