

NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT
MINUTES
JOHN VANDERICHT MEMORIAL POOL
Thursday, April 25, 2019

Meeting Called to Order: Meeting was called to order at 6:29pm by Chairman Sean Merrill. Commissioners in attendance – Merrill, Hardin, Hoffmire and Holly.

Approval of Minutes:

Motion was made by Commissioner Holly and seconded by Commissioner Hoffmire to approve minutes for August 24, 2017, November 21, 2017, January 25, 2018, April 26, 2018, May 17, 2018, August 23, 2018, September 12, 2018, and March 7, 2019. After a brief discussion all were unanimously approved.

Voucher Review:

Commissioner Holly moved to approve Expense Vouchers 8134-8150 in the amount of \$21,992.49 and Payroll Transfers from M & O Account to Payroll Account in the amount of \$16,123.44 for a total of \$38,115.93. Motion was seconded by Commissioner Hoffmire. After discussion, it was decided to withhold approval of Voucher 8145 (to hold over until May when two months of credit card statements will be examined). Approval of all other vouchers was unanimously approved.

Unfinished Business:

1. **Employee Handbook:** New date set for Review Workshop – May 1, 6pm.
2. **Program Development:** Commissioner Shingleton to discuss with Rex Coryell.
3. **Improvements to Dog Park Fence Line:** Work will be done on May 9, with assistance from Keller Williams Western Realty.
4. **Community/Advisory Board:** Will prepare invitations for Re-Opening the Pool Party.
5. **Pool Shut-Down Schedule & Review of Potential Improvements:** Director: No questions at this time.
6. **May Day:** May 9th – Keller Williams and other volunteers will be available to work beginning 8am until about 4pm. A list of items Home Depot will donate has been established.
7. **Fee Changes:** Will be added to regular agenda for May 16 Commissioners' Meeting.
8. **Clover Valley Proposal Review:** On hold as we have not yet received a report on legality from NWPPRD attorney.
9. **Lot Sale Status:** No changes to report.

New Business:

Letter from Interim Part-Time Director about the possibility of becoming full-time. To be further discussed and voted on at next regular meeting, May 16, 2019.

Motion to adjourn made by Commissioner Hoffmire, seconded by Commissioner Holly, passes unanimously. Meeting adjourned at 7:42pm.

Respectfully submitted,
Commissioner Hardin