

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, April 27, 2021

6:30pm

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
- V. 03.23.2021 Regular Meeting Minutes
- V. **Voucher Review:**
Expense Vouchers #s 8955-8986 \$ 26,625.03
Payroll: \$ 28,384.11 TOTAL: \$ 55,009.14
- VI. **Staff Reports:**
- VII. **Committee Reports:**
 - A. Park Advisory Committee
 - B. Friends of the Pool, Park, and Recreation District
- VIII. **Unfinished Business:**
 - A. RC Club Update
 - B. Employee Handbook /Resolution 2021-02
 - C. Candidate Filing Week Update
 - D. Website Domain Change Update
 - E. COVID Fees, and after COVID Fees for Moving Forward
- IX. **New Business:**
 - A. Business Manager Job Description
 - B. Executive Session to review and evaluate the performance of a public employee – RCW.42.30.110(l)(g).
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: Tuesday, May 25, 2021

Adjournment:

Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting using the Zoom instructions below to observe the meeting remotely. However, we will have the meeting available via speaker phone at the pool as well. The meeting will begin at 6:30pm, but the Zoom room will open at 6:15pm to ensure everyone has sufficient time to enter.

Directions to Accessing the meeting through Zoom:

Topic: North Whidbey Pool, Park, and Recreation Regular Board Meeting 04.27.2021

Time: Apr 27, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83576338147?pwd=TFITNXA2SUtLUlJkd0dKODkybUF0QT09>

Meeting ID: 835 7633 8147

Passcode: 238137

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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Meeting ID: 835 7633 8147

Find your local number: <https://us02web.zoom.us/j/83576338147>