

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, April 28, 2020

6:30 pm

Meeting called to order by the Chair.

Board Issues:

Agenda changes:

Public Comments:

Approval of Minutes:

03.23.2017 Regular Meeting
05.03.2017 Special Meeting
07.05.2018 Special Meeting
02.25.2020 Regular Meeting

04.06.2017 Regular Meeting
06.25.2018 Regular Meeting
03.28.2019 Regular Meeting
03.24.2020 Regular Meeting

Voucher Review:

Expense Vouchers: 8489-8512 \$33,717.69
Payroll: \$37,029.12
TOTAL: \$70,746.81

Staff Reports:

1. Director
2. Maintenance and Facilities
3. Aquatics
4. Administration

Committee Reports:

Action Item/Review:

Unfinished Business:

1. Whidbey Tech Quotes – Josh
2. Pacific Grace Contract Review
3. Review Strategic Planning
4. Review Maintenance Plan
5. Employee Handbook
6. Policies and Procedures
7. Location Update for Meeting

New Business:

1. Resolution 20-02 Auditing Officer
2. Board Training
3. AFO Training
4. Uniforms
5. Board Opening Posting
6. Exec Session per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;](#)
7. Director Contract

Final Board Comments:

Next Meeting:

Tuesday, May 26, 2020

Adjournment:

Please Note: The Commissioners will be attending remotely via Zoom. We strongly encourage members of the public wishing to attend the meeting to use 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 6:30, but the Zoom room will open at 6:00pm to ensure everyone has sufficient time to enter.

Directions to Accessing the Meeting Through Zoom:

Topic: NWPPRD Meeting

Time: Apr 28, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96220498888?pwd=c3lJZ2xTNS9EY0JqSTJtZnpkQTB1QT09>

Meeting ID: 962 2049 8888

Password: 855524

One tap mobile

+13462487799,,96220498888# US (Houston)

+16699006833,,96220498888# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

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Meeting ID: 962 2049 8888

Find your local number: <https://zoom.us/j/96220498888>