

NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT MINUTES  
JOHN VANDERZICHT MEMORIAL POOL  
WEDNESDAY, MAY 3, 2017

**Opening**

Special Meeting was called to order at 6:20pm on May 3, 2017 in the Oak Harbor School District Board Room by Chairperson Holly.

**Present**

Hoffmire, Shingleton, Fort, Fraasch, and Holly.

**Agenda**

Board Statement

2017 Levy Ballot Verbiage

May Regular Meeting Date

Q1FY17 Budget Review

The agenda was unanimously approved as distributed.

**Board Statement:** Motion made by Commissioner Holly and seconded by Commissioner Shingleton to discuss adopting and publishing a proposed Board Statement to the public moving forward. After a discussion Chairperson Holly moved to make changes to the Public Board Statement. The board statement was approved with three votes in favor. Commissioner Shane Hoffmire voted against the statement. Commissioner Michael Faasch abstained. Motion passed signed and published. Unanimously approved.

See attached **Exhibit A** - Statement of The North Whidbey Park and Recreation District Board of Commissioners.

**2017 Levy Ballot Verbiage:** Moved and seconded that the board pass the second version of proposed 2017 Levy Ballot Verbiage with those revised amendments pending legal approval first. Unanimously approved.

See attached **Exhibit B** - 2017 Levy Ballot

**May Regular Meeting Date:** 05/25/2017 – Oak Harbor School District Board Room – 6:30pm

**Q1FY17 Budget Review:** The Budget for Q1FY17 has been finalized and was distributed at this meeting by Chairperson Holly. The district's current levy collects 17 cents per \$1,000 of assessed property value. Committee ran through an itemized list reviewing Q1FY17 Budget page by page with discussion at the end of each page. Unanimously approved

See attached **Exhibit C**- Q1FY17 Budget

**Adjournment**

Motion to adjourn made by Chairperson Holly, Seconded by Commissioner Fraasch, passed unanimously. Meeting adjourned at 8:07pm.

Minutes submitted by Christina Jackson