

# Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
SPECIAL MEETING

Location: John Vanderzicht Memorial Pool  
Tuesday, May 15, 2020, 1pm

**Meeting Called to Order** by the Chair Commissioner Wiegenstein.

**Agenda:**

- 1) Public Officials Liability Training
- 2) Keller Credit Application
- 3) Whidbey Island Bank/USDA Loan Discussion
- 4) Increasing the Refund Expense Line Item

**Approval of Minutes:**

03.23.2017 Regular Meeting	08.17.2018 Special Meeting
04.06.2017 Special Meeting	10.25.2018 Regular Meeting
05.03.2017 Special Meeting	11.28.2018 Special Meeting
10.03.2017 Special Meeting	12.18.2018 Regular Meeting
12.21.2017 Regular Meeting	03.28.2019 Regular Meeting
02.13.2018 Special Meeting	06.27.2019 Regular Meeting
05.31.2018 Special Meeting	08.28.2019 Special Meeting
06.25.2018 Regular Meeting	02.25.2020 Regular Meeting
07.05.2018 Special Meeting	03.03.2020 Special Meeting
08.01.2018 Emergency Meeting	03.08.2020 Special Meeting
08.07.2018 Emergency Meeting	03.10.2020 Special Meeting
08.09.2018 Special Meeting	03.12.2020 Special Meeting
	03.14.2020 Special Meeting
	03.24.2020 Regular Meeting
	04.28.2020 Regular Meeting

**Voucher Review:**

Expense Vouchers: #8513-#8538 \$22,442.39  
Payroll: \$35,445.81  
TOTAL: \$57,888.20

**Next Meeting:**

Regular Meeting Tuesday, May 26, 2020 6:30pm

**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 1:00pm to ensure everyone has sufficient time to enter.

Directions for Accessing the Meeting Through Zoom on the following page.

Directions to Accessing the Meeting Through Zoom:

Topic: North Whidbey Pool, Park and Recreation District Board of Commissioner Training and Special Board Meeting  
Time: May 15, 2020 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84344448981?pwd=QlV0aERaTWVkSzI0TVBleEFMRkVIQT09>

Meeting ID: 843 4444 8981

Password: 570125

One tap mobile

+12532158782,,84344448981# US (Tacoma)

+16699006833,,84344448981# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 843 4444 8981

Find your local number: <https://us02web.zoom.us/j/84344448981?pwd=QlV0aERaTWVkSzI0TVBleEFMRkVIQT09>