

**NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
MINUTES –REGULAR MEETING  
JOHN VANDERZICHT MEMORIAL POOL  
May 25, 2017**

**Meeting called to order 6:32 pm.  
All Board members are present.**

**Agenda Changes:**

- **Unfinished Business:**  
Ballot title

**Approval of Minutes:**

Motion was made to approve minutes from the April 26<sup>th</sup> meeting.  
Time amended to standard time and unanimously approved.

**Voucher Review:**

Motion was made to approve expense vouchers 7522-7561 in the amount of \$23,550.86 and to make a transfer from the M&O account to the Payroll account in the amount of \$42,122.31.  
Motion seconded and unanimously approved.

**Committee Reports:**

**Clover Valley:**

**No May meeting, June meeting to be held the 14<sup>th</sup> at 5:00.**

**Program Review Committee: Did not meet.**

**Levy Committee:**

Website up at [parksandpool.org](http://parksandpool.org) and [savethepool.org](http://savethepool.org)

Tax assessor estimates that with the .17 cent per \$1000 that the pool will receive \$674,000. \$90,000 more than in 2017. Increase is due to increase to property value, and the new construction. This money is not guaranteed, this is ONLY if the levy passes in 2018.

**Action Items:**

Thank you letters to business' and people who helped with supplies and worked on the Clover Valley park.

In the next month the board will need to review information with the CIAW broker for new liability insurance policy.

Presentation from Maintenance Supervisor in the uses and differences between an Ozonator and UV system. Both systems were explained and discussion took place.

NWAC-

Current operating model was written in 1983. It has recommended that the model be rewritten to make NWAC self-sufficient. Pending changes would go into effect in September pending board approval. Plan is to adapt TAC's current model.