

# Public Notice

## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING - REVISED

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, May 25, 2021

6:30pm

### Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**  
04.27.2021 Regular Meeting Minutes
- V. **Voucher Review:**  
Expense Vouchers #s 8987-9024 \$ 53,758.86  
Payroll: \$ 30,443.61      TOTAL: \$ 84,202.47
- VI. **Staff Reports:**
- VII. **Committee Reports:**
- VIII. **Unfinished Business:**
  - A. Lifeguard/Swim Instructor Wages
  - B. New Pool Rule
  - C. Centimark Contract
  - D. Park Advisory Committee –Establishing an Ad Hoc Committee - Resolution 2021-03
- IX. **New Business:**
  - A. Resolution for Establishing Rules for the Clover Valley Park - Resolution 2021-04
  - B. Resolution for Intergovernmental Agreement between NWPPRD and OHSD – Resolution 2021-05
  - C. Comcast Renewal
  - D. Discussion About Hillcrest Property
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

**Next Meeting:** Tuesday, June 22,

**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 05.25.2021**

**Time: May 25, 2021 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86053418783?pwd=UHH4RW9sNXZJNG5SSUhrUkNCbIV6UT09>**

**Meeting ID: 860 5341 8783**

**Passcode: 975260**

**One tap mobile**

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**Dial by your location**

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**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 860 5341 8783**

**Find your local number: <https://us02web.zoom.us/j/86053418783?pwd=UHH4RW9sNXZJNG5SSUhrUkNCbIV6UT09>**