

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

SPECIAL MEETING

JOHN VANDERZICHT MEMORIAL POOL

Thursday, May 31, 2018

**Meeting Called to Order:** Meeting was called to order at 6:09pm by Commissioner Merrill. Commissioners in attendance – Hardin, Merrill, Hoffmire, Holly, and Shingleton.

**Agenda:**

- 1) Highland Property Update – Discussion
- 2) Budget Review – Discussion
- 3) Recreation Program Discussion – Discussion. Planning on doing a “Safe Kids Class” if it doesn’t increase insurance. Motioned by Commissioner Merrill, seconded by Commissioner Holly. Motion passed unanimously.

Motion to adjourn was made by Commissioner Shingleton and seconded by Commissioner Merrill. Motion passed unanimously and meeting is adjourned at 7:29pm.

Respectfully submitted,  
Patti Caldwell