

# NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

## SPECIAL MEETING JOHN VANDERIGHT MEMORIAL POOL Friday, June 5, 2020

**Meeting Called to Order:** Meeting was called to order at 4pm by Commissioner Wiegenstein. Commissioners in attendance – Hardin, Brooks-Leete, Merrill, and Wiegenstein.

### **Agenda:**

Board went into Executive Session at 4:08pm per RCW 42-30-110(1)(g), qualifications of an applicant for public employment may be reviewed in Executive Sessions. Interview of two potential candidates for Board Commissioner position.

Return from Executive Session to public meeting at 5pm.

Board Commissioner – Moving Forward - Commissioner Merrill makes motion to fill Shane Hoffmire's position with John Chargualaf to remainder of term. Commissioner Hardin seconds motion. Discussion – None. Passes unanimously 4-0.

Pool Reopening – Director Cochran stated that we should know June 16/17 if we are in Phase 3. Suggests Monday June 22<sup>nd</sup> to reopen the pool, gives us time to clean and get Lifeguards. Start with Lap swim, then move to aerobics. NWAC wants to get back in so suggesting July 4<sup>th</sup>. Discussed forming Contract Committee. Board members in agreement.

Motion to adjourn by Commissioner Merrill. Commissioner Hardin seconded the motion. Motion passes 4-0. Meeting is adjourned at 5:23pm.

**Next Regular Meeting:** Tuesday, June 23, 2020.

Respectfully submitted,  
Patti Caldwell