

NORTH WHIDBEY PARK AND RECREATION DISTRICT

REGULAR MONTHL MEETING
OAK HARBOR SCHOOL DISTRICT BOARD ROOM
THURSDAY, JUNE 22, 2017

BOARD MEMBERS PRESENT: CHAIRPERSON COMMISSIONER DONNA SUE HOLLY, COMMISSIONERS SHANE HOFFMIRE AND RICHARD FORT. ABSENT: COMMISSIONERS WENDY SHINGLETON AND MICHAEL FRAASCH

A sound file of this meeting may be accessed on the NWPRD you tube channel

Call to Order: Chairman Holly called the meeting to order at 7:01p.m.

Agenda changes: C/Hoffmire requested to move board issues to before public comments. He also requested to move comprehensive maintenance plan to after board issues. Board issues was left to after public comments. Comprehensive maintenance plan review was moved to after board issues.

Public comments: Mr. Steve Hoffmire questioned the earlier 22 June special meeting procedures vis. a vis. declared agenda and motions voted upon. Full presentation on you tube recording

Ms.Misty Ellis requested where she could see the budget tax payers are to vote on for M&O levy.

Full presentation on you tube recording.

Board Issues: C/Hoffmire expressed agreement with first public commenter question.

Comprehensive maintenance plan: ED gave presentation last month clarifying written maintenance plan he had sent previously to all commissioners to review.

C/Fort clarified leaking roof repair is to be completed during this summer's dry spell.

C/Hoffmire requested the executive director to again present his outline of the comprehensive maintenance plan that the ED presented at last months regular meeting.

ED said he could address specific questions from any board member. C/Hoffmire said last months presentation didn't register with him and still wanted ED to repeat last months presentation. Other board members suggested C/Hoffmire read written plan previously given to all board members and listen to you tube ED presentation from last month. C/Hoffmire then said he was leaving and thus the meeting is over because of only 2 commissioners remaining. C/Hoffmire left without the meeting being officially adjourned. Executive director expressed his concern that some items needed to be voted on before end on month.

C/Shingleton was phoned and came to the meeting. Meeting resumed at 7:28 p.m. with commissioners Holly and Fort still present along with C/Shingleton.

Voucher Review: C/Shingleton moved to approve expense voucher 7562-7602 in the amount of \$30,270.73 and payroll of \$40,354.51, 2nd C/Fort . Unanimously approved.

Unfinished business:

Employee advisory service option; ED was able to clarify the total cost for coverage and who would be covered. 2 year contract for \$194.40 would cover any 6 employee use. Though plan not used last year by any employee, ED felt with this clarification and limited cost, we should accept. Board unanimously accepted.

Ballot Title: C/Holly clarified state statute limits title on levy ballot to our legal name.

Next meeting: Thursday, July 27, 2017 6:30 p.m.

Adjournment: C/Shingleton moved, C/Fort 2nd unanimously adjourned at 7:40 p.m.

Minutes recorded by C/Fort