

NWPRD Board of Commissioners

June Special Meeting

June 22, 2017

The meeting was called to order by Chairman Holly at 5:08 PM with all commissioners present.

NWAC Dissolution

From motion postponed at May regular meeting

Original motion: I move that we dissolve the North Whidbey Aquatic Club effective August 15, 2017.

Motion by C. Shingleton to amend motion to include "and Masters." Second by C. Fort.

Amended motion: I move that we dissolve the North Whidbey Aquatic Club and Masters effective August 15, 2017.

Vote: Motion carries 3-2 (Aye: Shingleton, Fort, Holly; Nay: Fraasch, Hoffmire)

Non-competitive swim team alternative

From motion postponed at May regular meeting

Original motion: I move that we have the Executive Director prepare alternatives for a non-competitive swim team program in 2018 for presentation by the September regular meeting.

Motion by C. Shingleton to amend motion to substitute "recreation" for "non-competitive." Second by C. Fort.

Amended motion: : I move that we have the Executive Director prepare alternatives for a recreation swim team program in 2018 for presentation by the September regular meeting.

Vote: Motion carries 3-1 (Aye: Shingleton, Fort, Holly; Nay: Fraasch; Abstain: Hoffmire)

Adjournment: Motion by C. Fort to adjourn, seconded by C. Shingleton.

Vote: Motion passed unanimously. Meeting adjourned at 5:54 PM.

Submitted by Wendy Shingleton

**Please note: Items recorded will typically include agenda topics, motions, and votes. The complete meeting detail can be found in the audio published on the YouTube channel for John Vanderzicht Pool.

Abbreviations: ED - Executive Director, AI - Action Item, WIP - Work in Process