

# Public Notice

## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, June 22, 2021

6:30pm

### Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**  
05.25.2021 Regular Meeting Minutes
- V. **Voucher Review:**  
Expense Vouchers #s 9025-9062 \$ 38,044.15  
Payroll: \$ 28,882.69 TOTAL: \$ 66,926.84
- VI. **Staff Reports:**
- VII. **Committee Reports:**
- VIII. **Unfinished Business:**
  - A. Resolution for Establishing Rules for the Clover Valley Park - Resolution 2021-04
  - B. Resolution 2021-08 - COVID-19 Policy
- IX. **New Business:**
  - A. MWR Modification of Contract
  - B. Resolution 2021-07 - Volunteer Policy
  - C. Resolution 2021-09 - Promotions
  - D. Recreation Aide Job Description
  - E. Resolution 2021-06 - Establishing a Contractor Agreement
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

**Next Meeting:** Tuesday, July 27, 2021

### 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 be 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 District Regular Board Meeting 06.22.2021**

**Time: Jun 22, 2021, 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81220995475?pwd=c2piS2p4TEtISEJ6Njl3bHJOckxiUT09>**

**Meeting ID: 812 2099 5475**

**Passcode: 749773**

**One tap mobile**

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**+16699006833,,81220995475# US (San Jose)**

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**Meeting ID: 812 2099 5475**

**Find your local number: <https://us02web.zoom.us/u/kegXjVRwjb>**