

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, June 23, 2020
6:30 pm

Meeting called to order by the Chair.

Oath of Office:

Board Issues:

Agenda changes:

Public Comments:

Approval of Minutes:

05.26.2020 Regular Meeting
06.05.2020 Special Meeting

Voucher Review:

Expense Vouchers: #8574-#8626
Payroll: \$ 22,469.37
TOTAL: \$ 66,115.44

Staff Reports:

- 1) Director
- 2) Maintenance and Facilities
- 3) Aquatics
- 4) Administration

Committee Reports:

Action Item/Review:

Unfinished Business:

- 1) Phone Service Quotes

New Business:

- 1) Comcast Contract
- 2) Recreation Director Job Description
- 3) Landscaping Quotes
- 4) COVID-19 Resolution 20-03

Final Board Comments:

Next Meeting:

Tuesday, July 28, 2020

Adjournment:

Please Note: The Commissioners will be attending remotely via Zoom. We strongly encourage members of the public wishing to attend the meeting to use 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 6:30, but the Zoom room will open at 6:00pm to ensure everyone has sufficient time to enter.

Directions to Accessing the Meeting Through Zoom:

Topic: Public Meeting 06.23.2020

Time: Jun 23, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84072992900?pwd=WHBjVS92OWpudldwVy9CSTRXWjZkQT09>

Meeting ID: 840 7299 2900

Password: 644048

One tap mobile

+12532158782,,84072992900# US (Tacoma)

+13462487799,,84072992900# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 840 7299 2900

Find your local number: <https://us02web.zoom.us/u/kezml36iCD>