

# Public Notice

## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Tuesday, June 28, 2022  
6:30 p.m.

**1. Meeting Called to Order:**

**2. Roll Call**

**3. Agenda**

**4. Public Comments:**

**5. Consent Agenda Announcement**

The consent agenda is designed to assist in making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Board of Commissioners. Does any Commissioner request removal of a Consent Agenda item?

**6. Consent Agenda Items**

**a. Approval of Minutes**

**b. Voucher Review:**

i. Expense Vouchers #s 9417 to #9447	\$34,520.17
ii. Payroll:	\$54,911.22
TOTAL	\$89,431.39

**7. Staff Reports:**

**8. Committee Reports:** none

**9. Unfinished Business:** none

**10. New Business:**

- A. Barron HVAC Maintenance Contract
- B. Lane Line Replacement
- C. Resolution 2022-03- Adopting a Revised Personnel Policy Adding Juneteenth as a District Holiday
- D. OPMA

**11. Executive Session:** Review the Performance of a Public Employee as allowed by RCW 42.30.110 (1)(g).

**12. Action Item/Review:**

**13. Final Board Comments:**

**14. Next Meeting:** July 26, 2022, 6:30 p.m.

**15. Adjournment:**

**Topic: North Whidbey Pool, Park, and Recreation District Regular Meeting**

**Time: Jun 28, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

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