



**POOL, PARK, AND RECREATION
DISTRICT**

REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, July 26, 2022

6:30 p.m.

1. Meeting Called to Order

2. Roll Call

3. Agenda

4. Public Comments

5. Consent Agenda Announcement

6. Consent Agenda Items

a. **Minutes:** April 26, 2022, Regular Meeting Minutes

b. **Vouchers & Payroll**

i. Expense Vouchers #s 9448-9493

\$57,489.15

ii. Payroll:

\$61,490.28

TOTAL: \$118,979.43

7. Staff Reports:

8. Committee Reports: none

9. Unfinished Business:

a. Chris Nunes Research

10. New Business: none

11. Executive Session: none

12. Action Item/Review:

13. Final Board Comments:

14. Next Meeting: Tuesday, August 23, 2022

15. Adjournment: