

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
MINUTES
REGULAR MEETING
JULY 27,2017

Meeting Called to Order: Meeting was called to order at 6:30pm by Vice Chairman Shingleton. Commissioners in attendance – Frosh, Hoffmire, and Fort.

Approval of Minutes: Motion was made by Commissioner Fort and seconded by Commissioner Hoffmire to approve minutes for November 21, 2016 and November 28, 2016. No further discussion took place, and all unanimously approved. A second motion was made by Commissioner Fort and seconded by Commissioner Hoffmire to approve the minutes for: February 15, 2017, February 16, 2017, March 30, 2017, April 18, 2017, and June 22, 2017. After a brief discussion took place, Vice Chairman Shingleton abstained and the Commissioners unanimously approved.

Voucher Review: Motion was made by Commissioner Fort to approve Expense Vouchers 7603-7652 in the amount of \$36,793.14 and Payroll Transfers from M&O Account to Payroll Account in the amount of \$41,283.37, for a total of \$78,076.51. Motion was seconded by Commissioner Frosh. After discussion, all vouchers were approved unanimously.

Unfinished Business: No unfinished business.

New Business:

1. **Island Ice Rink Proposal:** Getting funding/ sponsorships, staffing, security.
2. **Ballot Resolution for November:** Motion made by Commissioner Fort to approve resolution 1702 and seconded by Commissioner Hoffmire. After a brief discussion, Commissioner Fort voted in favor and