

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, July 27, 2021

6:30pm

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
06.22.2021 Regular Meeting Minutes
- V. **Voucher Review:**
Expense Vouchers #s 9063-9090 \$ 34,153.59
Payroll: \$ 33,009.43 TOTAL: \$ 67,163.02
- VI. **Staff Reports:**
- VII. **Committee Reports:** Clover Valley Park Ad Hoc Committee
- VIII. **Unfinished Business**
 - A. Resolution 2021-07 Establishing a Volunteer Policy
 - B. Update Hillcrest Property
 - C. Resolution 2021-04 Establishing Rules for Clover Valley Park
 - D. Boiler Update
 - E. Roof Update
- IX. **New Business:**
 - A. Masters Swimming Program
 - B. MWR Contract
 - C. Spin Café Showers
 - D. EAP Contract Renewal
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: Tuesday, August 24, 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
Time: Jul 27, 2021, 06:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83826662098?pwd=bzBsSmh0S1c3dmw5OVE0L0R3TUVmQT09>

Meeting ID: 838 2666 2098

Passcode: 316388

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Dial by your location

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