

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, July 28, 2020
6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda Changes:

Public Comments:

Approval of Minutes:

06.23.2020 Regular Meeting	05.25.2017 Regular Meeting
06.22.2017 Regular Meeting	08.17.2017 Special Meeting
10.26.2017 Regular Meeting	01.11.2018 Special Meeting
03.22.2018 Regular Meeting	04.26.2018 Regular Meeting
07.26.2018 Regular Meeting	09.06.2018 Special Meeting
09.17.2018 Special Meeting	09.27.2018 Regular Meeting
10.03.2018 Special Meeting	11.15.2018 Regular Meeting
01.24.2019 Regular Meeting	04.25.2019 Regular Meeting
05.01.2019 Workshop	05.13.2019 Workshop
05.16.2019 Regular Meeting	07.25.2019 Regular Meeting
08.08.2019 Workshop	09.30.2019 Regular Meeting
10.18.2019 Special Meeting	10.24.2019 Regular Meeting
10.28.2019 Special Meeting	11.04.2019 Special Meeting
11.12.2019 Special Meeting	11.18.2019 Special Meeting
11.21.2019 Regular Meeting	12.02.2019 Special Meeting
12.04.2019 Special Meeting	12.12.2019 Special Meeting
12.19.2019 Regular Meeting	03.19.2020 Special Meeting

Voucher Review:

Expense Vouchers: #8627- #8698 \$30,660.32
Payroll: \$17,862.33
TOTAL: \$48,522.65

Staff Reports:

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

Committee Reports:

- 1) NWAC Contract Committee

Action Item/Review:

Unfinished Business:

- 1) Executive Session to review and evaluate the performance of a public employee.

New Business:

- 1) Facility Use Agreement

Final Board Comments:

Next Meeting:

Tuesday, August 25, 2020

Adjournment:

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

Directions to Accessing the meeting through Zoom:

Topic: 07.28.2020 Public Meeting

Time: Jul 28, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86450244549?pwd=YktrR2hUZ3Q4R0RWS1VVUmJvenQ2Zz09>

Meeting ID: 864 5024 4549

Passcode: 627790

One tap mobile

+12532158782,,86450244549# US (Tacoma)

+16699006833,,86450244549# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 864 5024 4549

Find your local number: <https://us02web.zoom.us/j/kc5k7OJ9BM>