

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

Emergency Meeting
JOHN VANDERZICHT MEMORIAL POOL
Wednesday, August 1, 2018

Meeting Called to Order: The meeting was called to order at 6:31pm by Commissioner Merrill. Commissioners Holly and Hardin present.

Correct Levy Language: The resolution was kicked back by the public attorney with changes needing to be made to the last sentence. The commissioners present review and discuss the necessary changes.

(9:49) Two-minute recess is taken to implement the discussed changes.

(11:25) Commissioner Holly makes a motion that the board approve the resolution as modified this evening, Commissioner Hardin seconds the motion. No further discussion and the motion passed unanimously.

(12:12) Commissioner Hardin moves to adjourn, Commissioner Holly seconds. With all in favor, the meeting is adjourned at 6:36pm.

Respectfully submitted,

Sam Rapp