## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

## Emergency Meeting Tuesday August 7, 2018

Meeting called to order by Chairman Merrill at 10:03am. Commissioners Hardin, Hoffmire, Holly and Shingleton present.

<u>Resolution 18-04 Final Changes to Levy Language:</u> (0:31) Commissioner Holly moves to approve the final levy language as presented. Motion is seconded and passes unanimously.

<u>Adjournment:</u> (0:58) Commissioner Shingleton moves to adjourn and Commissioner Holly seconds. Motion passes unanimously and the meeting is adjourned at 10:04am.

Respectfully submitted,

Sam Rapp