

**NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT**  
**SPECIAL MEETING**  
**JOHN VANDERZICHT MEMORIAL POOL**  
Friday, August 13, 2021  
5:00 p.m.

Meeting Called to Order: 5:01 p.m. Commissioners Wiegenstein, Hardin, Brooks-Leete, and Chargualaf present.

Northwest Thermal Hydronics LLC, Contract for Boiler Replacement at JVMP: Commissioner Hardin moves to approve and authorize the contract with Northwest Thermal Hydronics LLC in the amount of \$152,460 as written and commissioner Brooks-Leete seconds. Commissioner Hardin amends the motion to approve with grammatical corrections as discussed and Commissioner Brooks-Leete seconds. Motion passes.

Martin Nelson & Company Bank Financing Placement Agent Agreement: Commissioner Hardin moves to approve the Martin Nelson & Company Bank Financing Placement Agent Agreement and Commissioner Brooks-Leete seconds. Motion passes.

Foster Garvey Engagement Letter (Bond Counsel): After discussion, the Board tables the matter until the next meeting.

Adjournment: Commissioner Hardin moves to adjourn, Commissioner Brooks-Leete seconds, and motion carries. Meeting adjourned at 5:40 p.m.