

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

Special Meeting Minutes
Oak Harbor School District Board Room
350 S Oak Harbor St., Oak Harbor
Thursday, August 17, 2017

Meeting was called to order at 6:36pm by Chairperson Holly. Commissioners in attendance were – Holly, Hoffmire, and Fort.

Agenda Items:

- 1) Mid-Year Budget Review – Reviewed revenue and expenditures from all sources including OHHS, Kayaking, Silver Sneakers, Scuba, Swim Lessons, Grants and Concessions, Rental, etc. Also, expenses from Audit, Election Service, Equipment, Vehicles, and Credit Card Expenses.

Commissioner Fort made a motion that Budget be approved as presented. Commissioner Hoffmire seconded the motion. Discussion. Motion passed unanimously.

- 2) Island Ice Proposal- Discussed location, annual insurance cost, times, staffing, other costs (decorations, skate rental, ice maintenance, electrical hookup, lights, port a potty, 120 pairs of skates, setup and breakdown time, permits, and security. Tabled until next meeting.

Commissioner Fort made a motion to adjourn. Commissioner Hoffmire seconded the motion. Motion passed unanimously.

Meeting was adjourned at 7:26pm.

Respectfully Submitted,
Patti Caldwell