

NORTH WHIDBEY PARK AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Thursday, August 22, 2019 —6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda Changes:

Public Comments:

Approval of Minutes:

August 9, 2018 Special Meeting – C/Hardin
October 3, 2018 Special Meeting – C/Hardin
November 15, 2018 Regular Meeting – C/Hardin

April 25, 2019 Regular Meeting – C/Hardin
May 16, 2019 Regular Meeting – C/Hardin

Outstanding Minutes:

February 23, 2017 Regular Meeting – C/Fraasch (Merrill)
March 23, 2017 Regular Meeting – C/Shingleton
April 6, 2017 Special Meeting – C/Shingleton
May 3, 2017 Special Meeting – C/Fraasch (Merrill)
July 27, 2017 Regular Meeting – C/Fraasch (Merrill)
October 3, 2017 Special Meeting – C/Fraasch (Merrill)
February 13, 2018 Special Meeting – C/Merrill
February 22, 2018 Regular Meeting – C/Shingleton
May 31, 2018 Special Meeting – C/Merrill
July 26, 2018 Regular Meeting – C/Hoffmire
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 17, 2018 Special Meeting – C/Merrill
October 25, 2018 Regular Meeting – C/Hoffmire
November 26, 2018 Special Meeting – C/Merrill
November 28, 2018 Special Meeting – C/Merrill
January 24, 2019 Regular Meeting – C/Hardin
February 28, 2019 Regular Meeting - ?
March 28, 2019 Regular Meeting - ?
June 27, 2019 Regular Meeting – C/Hoffmire
July 25, 2019 Regular Meeting -

Voucher Review:

Expense Vouchers: 8258-8300 \$47,064.26
Payroll: \$33,220.64
TOTAL: \$80,284.90

Committee Reports:

Clover Valley Committee
Community Action Board
Program Development

Action Item/Review:

Unfinished Business:

1. Employee Handbook part 2
2. Business Plan Review
3. Clover Valley Proposal Review
4. Budget Review

New Business:

1. Interim Director Review
2. Review of District By-laws
3. Hiring New Director
4. Contract Considerations

Staff Reports:

Final Board Comments:

Next Meeting:

Thursday September 26, 2019 6:30PM Regular Meeting

Adjournment: