

NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT

MINUTES

JOHN VANDERICHT MEMORIAL POOL

Thursday, August 22, 2019

Meeting Called to Order: Meeting was called to order at 6:30pm by Commissioner Holly. Commissioners in attendance – Hardin, Hoffmire and Holly.

Agenda Changes: All Items under **Unfinished Business** and **New Business** were tabled as it was felt that these issues were too important to be decided by only three commissioners. A Special Meeting was decided to be necessary with exact time to be decided after conferring with absent commissioners.

Approval of Minutes:

Motion was made by Commissioner Hardin and seconded by Commissioner Hoffmire to approve minutes for August 9, 2018. After discussion, it was noted that time for call to order be corrected to 6:45 pm and that attachments showing Option “1,” and drafts “C” and “D” be included with the minutes. Motion was amended by Commissioner Hardin and seconded by Commissioner Hoffmire to reflect these changes. Motion was unanimously approved.

Motion was made by Commissioner Hardin and seconded by Commissioner Hoffmire to approve minutes for October 3, 2018. After discussion, wording was changed on the 2019 Preliminary Budget Section to read as follows: Preliminary Budget was presented by Commissioner Shingleton. Interim Director Rex Coryell will provide a budget for Commissioners to review at next regular meeting.” Motion was amended by Commissioner Hardin and seconded by Commissioner Hoffmire to reflect this change. Motion was unanimously approved.

Motion was made by Commissioner Hardin and seconded by Commissioner Hoffmire to approve minutes for November 15, 2018. After discussion, vote to approve was tabled to next regular meeting so voucher numbers approved could be verified.

Motion was made by Commissioner Hardin and seconded by Commissioner Hoffmire to approve minutes for April 25, 2019. Motion was unanimously approved.

Motion was made by Commissioner Hardin and seconded by Commissioner Hoffmire to approve minutes for May 16, 2019. After discussion, Motion was re submitted by Commissioner Hardin, and seconded by Commissioner Hoffmire to change Expense Voucher numbers to 8145 and 8151 to 8180. Motion as amended was unanimously approved.

Voucher Review:

Commissioner Hoffmire moved to approve Expense Vouchers 8258-8300 in the amount of \$47,064.26 and Payroll Transfers from M & O Account to Payroll Account in the amount of \$33,220.64 for a total of \$80,284.90. Motion was seconded by Commissioner Hardin. Motion unanimously approved.

Unfinished Business: (Tabled)

New Business: (Tabled)

Motion to adjourn made by Commissioner Hardin, seconded by Commissioner Hoffmire, passes unanimously. Meeting adjourned at 7:17pm.

Respectfully submitted,
Commissioner Hardin