



**POOL, PARK, AND RECREATION  
DISTRICT**

**REGULAR MEETING**

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, August 23, 2022

6:30 p.m.

**1. Meeting Called to Order**

**2. Roll Call**

**3. Agenda**

**4. Public Comments**

**5. Consent Agenda Announcement**

**6. Consent Agenda Items**

a. **Minutes:** July 26, 2022, Regular Meeting Minutes

b. **Vouchers & Payroll**

i. Expense Vouchers #s 9494-9521

\$33,729.91

ii. Payroll:

\$81,430.50

**TOTAL: \$115,160.41**

**7. Staff Reports:**

**8. Committee Reports:** none

**9. Unfinished Business:**

a. Slide Quotes

**10. New Business:**

a. 2021 NWPPRD Financial Review

b. 2022 Mid-Year Financial Review

c. Staff Vaccinations

**11. Executive Session:** none

**12. Action Item/Review:**

**13. Final Board Comments:**

**14. Next Meeting: September 27, 2022**

**15. Adjournment:**