

# Public Notice

## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, August 24, 2021

6:30 p.m.

### Meeting Called to Order:

**I. Board Issues:**

**II. Agenda Changes:**

**III. Public Comments:**

**IV. Approval of Minutes:**

07.27.2021 Regular Meeting Minutes

08.13.2021 Special Meeting Minutes

**V. Voucher Review:**

Expense Vouchers #s 9091-9121 \$117,408.34

Payroll: \$51,799.67

TOTAL: \$169,208.01

**VI. Staff Reports:**

**VII. Committee Reports:** Clover Valley Park Ad Hoc Committee

**VIII. Unfinished Business**

A. Resolution 2021-04 Establishing Rules for Clover Valley Park

B. Swanton Property

C. Master Swim Program

**IX. New Business:**

A. Labor Day Weekend Closure

B. Non-Employee Lessons

**X. Action Item/Review:**

**XI. Final Board Comments:**

**Next Meeting:** Tuesday, September 28, 2021

**Adjournment:**

**Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting using the Zoom instructions below to observe the meeting remotely. However, we will have the meeting available via speaker phone at the pool as well. The meeting will begin at 6:30pm, but the Zoom room will be open at 6:15pm to ensure everyone has sufficient time to enter. Directions to Accessing the meeting through Zoom:**

**Topic: North Whidbey Pool, Park and Recreation District Regular Board Meeting  
Time: Jul 27, 2021, 06:30 PM Pacific Time (US and Canada)**

**Topic: 08.24.2021  
Time: Aug 24, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/89231582377?pwd=TEdsS1l4cWRcYm5TcmxZbmozd09>**

**Meeting ID: 892 3158 2377  
Passcode: 324149  
One tap mobile  
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+16699006833,,89231582377# US (San Jose)**

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