

NORTH WHIDBEY PARK AND RECREATION DISTRICT
OAK HARBOR POOL
Thursday, August 25, 2016
Regular Meeting

Meeting called to order at 6:32 PM.

Present are: C/Holly, C/Fort and C/Hoffmire

A sound file of this meeting may be accessed for a full transcript of the discussion. The file recorded and available on NWPRD YouTube channel.

Agenda changes:

C/Holly to add Media Policy to unfinished business again. C/Fort discussion about Coach travel fund.

Public Comment: (2:09)

Comments on CVP Off Leash Dog Park.

Action Item:

ED to call fire department on base to report fire in CVP.

Approval of Minutes:

C/Fort moved to approve April 28th minutes as written, 2nd Hoffmire. Unanimously approved.

C/Fort moved to approve June 23rd minutes as written, 2nd Hoffmire. Unanimously approved.

C/Hoffmire moved to approve July 28th minutes, 2nd Fort. Discussion: Question on surplus, kayaks and office trailer? Add the word possibly instead of question mark. No names recorded in the minutes under Public Comment. Will revisit when there's a full 5-member Board and discuss this Board's policy on Public Comment. Unanimously approved as written and change question mark to possibly.

Voucher Review: (16:46)

C/Fort moved to approve District vouchers 7230-7265 in the amount of \$30,567.54 and payroll transfer from M&O to payroll account of \$48,295.01.

Unanimously approved.

Committee Reports: (25:08)

Action Item Review: (30:53)

Find out who was given the lifetime free passes from when the pool was first built.

Unfinished Business: (36:01)

Property surplus update – keep the trailer.

Media Policy – CC the Chairman

NWAC Travel Fund -

New Business: (48:15)

Audit Review Report – Reviewed the 2013 Accountability Audit.

Employee Manual – Review the handbook and email ED questions and inputs so we can discuss during the September regular meeting.

MWR Price – Discussion in September

Staff Reports: (1:23:42)

Next meeting – Special Meeting, Wednesday, September 7, 2017 6PM

Regular Meeting, Thursday, September 27, 2017 630PM

Adjournment:

C/Fort made a motion to adjourn, 2nd Hoffmire. Unanimously approved. Time not stated in recording.

Minutes: C/Hoffmire