

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, August 25, 2020
6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda Changes:

Public Comments:

Approval of Minutes:

07.28.2020 Regular Meeting

Voucher Review:

Expense Vouchers: #8699-#8735 \$42,466.05

Payroll: \$36,009.46

TOTAL: \$78,475.51

Staff Reports:

- 1) Maintenance & Facilities
- 2) Director
- 3) Aquatics
- 4) Administration

Committee Reports:

Action Item/Review:

Unfinished Business:

- 1) Facility Use Agreement
- 2) Resolution 2020-04 - Appointing new Commissioner, John Chargualaf

New Business:

- 1) Investment of Capital Bond and Reserve Funds

Final Board Comments:

Next Meeting:

Tuesday, September 22, 2020

Adjournment:

Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting to use 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 6:00pm to ensure everyone has sufficient time to enter.

Directions to Accessing the meeting through Zoom:

Topic: 08.25.2020 NWPPRD Public Meeting

Time: Aug 25, 2020 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/83048812907?pwd=UWhFSkdzanViNjBjelROeDMwY3N2UT09>

Meeting ID: 830 4881 2907

Passcode: 622020

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