

NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT
MINUTES – SPECIAL MEETING
JOHN VANDERICHT MEMORIAL POOL
Thursday, September 6, 2018

Meeting Called to Order: Meeting was called to order at 6:31pm by Chairman Sean Merrill. Commissioners in attendance were – Merrill, Hardin, Hoffmire, & Holly.

Agenda Items:

Hiring Interim Director: Plan was made to interview top three candidates – Boyer, Marshall, & Coryell. Special Meeting to do the interviews is set for Wednesday, September 12 at 6pm. Each candidate will be given 30 minutes, with a 15-minute break between interviews.

Pay for Admin Personnel: After discussion, motion was made by Commissioner Hoffmire to table vote and further discussion until regularly scheduled October meeting. Motion was seconded by Commissioner Holly and unanimously approved.

Auditing Officer Adjustments/Changes: Discussion was brought forward that other similar districts use two commissioners as auditing officers. Motion was made to create Resolution 18-005, which would make Commissioner Holly, Auditing Officer, with Commissioner Merrill as Assistant Auditing Officer until a Director is chosen. After the director is chosen a commissioner will continue to be present for audits. Motion was made by Commissioner Hoffmire and seconded by Commissioner Hardin. Unanimously approved.

Interim Chain of Command and Responsibilities: Motion was made by Commissioner Holly that both the Chairman and Vice Chairman be given keys to the pool building and security codes for their terms as chairman and vice chairman. In the future, keys and codes will be assigned to whomever fills those two positions. Motion was seconded by Commissioner Hardin and unanimously accepted.

Adjournment: Motion to adjourn by Commissioner Hoffmire, second by Commissioner Holly, unanimously accepted. Adjourned 6:56pm.

Respectfully submitted,
Commissioner Hardin