

NORTH WHIDBEY PARK AND RECREATION DISTRICT
SPECIAL MEETING
PROSPECTIVE DIRECTOR INTERVIEWS AND DISCUSSION
PLUS ADMINISTRATIVE ISSUES
JOHN VANDERZICHT MEMORIAL POOL
Date: 12 SEPTEMBER 2018

MINUTES

Board Members present: Chairman Commissioner Sean Merrill, Commissioners Donna Sue Holly, Shane Hoffmire, Wendy Shingleton and Patricia Hardin.

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

<http://www.youtube.com/channel>. Note: most of this meeting was not recorded because a large part was in executive session IAW RCW 42.30.110, para 1.g.

Call to Order Chairman C/Merrill called the meeting to order at 6:05 p.m.

Agenda

Approval of minutes for the Special Meeting 06 Sep 2018 **C/Holly moved that the minutes be approved as written, seconded by C/Hoffmire.** C/Shingleton recused herself from this vote since she had not attended the meeting. **Motion passed unanimously.**

Resolutions 18-05 and 18-06 Designation of Auditing Officer (C/Holly) and Assistant Auditing Officer (C/Merrill), approved on 06 Sep 2018, ready for signature.

Update on Opening the Pool Oak Harbor Mayor's office working to secure their committed donation of \$30K, hopefully will receive "this week."

Interviews with candidates for vacant Director's position - The meeting was called primarily to review and interview candidates for the position of Interim Director. The Board would spend 30 minutes talking with each candidate in turn followed by a fifteen minute discussion amongst Board members of that candidate.

Board recessed at 6:16 p.m. Meeting called back to order at 6:29 p.m. The Board went into executive session IAW RCW 42.30.110, para 1.g.and turned off the recorders at 6:30 p.m.

Recorders were turned back on at 8:47 p.m.

C/Holly moved, with an amendment, that the position of Interim Director be extended to Rex Coryell with pay \$25/hour at 20 hours/week. Start date will be negotiable but as soon as possible and the list of expectations will be given to him prior to his start date. Seconded by C/Hoffmire. Motion passed unanimously.

It was noted that we should withhold the audio of this meeting until the candidate has accepted the position and other candidates have been notified. Offer to be extended by the Chair via phone with email follow-up.

Adjournment - C/Holly moved that the meeting be adjourned. C/ Hoffmire seconded. Motion passed unanimously. Meeting adjourned at 9:06 p.m.

Donna Sue Holly
Commissioner, Position 1