

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
MINUTES – SPECIAL MEETING
JOHN VANDERZICHT MEMORIAL POOL
September 17, 2018

The meeting was called to order at 6:00 pm by Acting Chair, Commissioner Hoffmire.

Commissioners Holly and Hardin present.

Commissioner Merrill was on phone standby.

Absent was Commissioner Shingleton.

Agenda Items:

- I. Update provided by Juli Leete, of North Whidbey Community Pool and Recreation Foundation, with regards to pool reopening with community partnerships in anticipation of levy passage. Board agreed that all conditions of the boards unanimous motion to reopen the pool in anticipation of levy passage have been met and all agree to forge ahead with the reopening plan providing that all partnerships commitments can be firmed up at 09/18/18 meeting at the Oak Harbor School District headquarters with representatives from all partners.

- II. Board Agreed that (providing the reopening plan was a go) to work with the Oak Harbor School District (Janitorial/Maintenance) to get the High School Swim team in the water as close to Monday, September 24th as possible. OHSD Athletic Director was in attendance to affirm their position and to stress the urgency. At this time the pool is 66 degrees and needs to pass health department and Washington State L&I inspections to reopen.

- III. Motion to approve interim director job description. Motion seconded, and approved unanimously.

- IV. Rex Coryell accepted interim director offer at 20 hours a week at a rate of \$25.00/hour and starts effective immediately.

Next Meeting: Thursday, September 27th , 2018 – 6:30pm – Regular meeting

Adjournment: Motion to adjourn, Seconded and unanimously accepted. Adjourned 6:20 pm

Respectfully submitted,
Commissioner Hoffmire
9/25/2018