

# Public Notice

NORTH WHIDBEY PARK AND RECREATION DISTRICT  
REGULAR MEETING  
JOHN VANDERZICHT MEMORIAL POOL  
Thursday, September 26, 2019 —6:30pm

Meeting called to order by the Chair.

**Board Issues:**

**Agenda Changes:**

**Public Comments:**

**Approval of Minutes:**

**Outstanding Minutes:**

February 23, 2017 Regular Meeting – C/Fraasch (Merrill)  
March 23, 2017 Regular Meeting – C/Shingleton  
April 6, 2017 Special Meeting – C/Shingleton  
May 3, 2017 Special Meeting – C/Fraasch (Merrill)  
July 27, 2017 Regular Meeting – C/Fraasch (Merrill)  
October 3, 2017 Special Meeting – C/Fraasch (Merrill)  
February 13, 2018 Special Meeting – C/Merrill  
February 22, 2018 Regular Meeting – C/Shingleton  
May 31, 2018 Special Meeting – C/Merrill  
July 26, 2018 Regular Meeting – C/Hoffmire  
August 1, 2018 Emergency Meeting – C/Merrill  
August 7, 2018 Emergency Meeting – C/Merrill  
August 17, 2018 Special Meeting – C/Merrill  
October 25, 2018 Regular Meeting – C/Hoffmire  
November 26, 2018 Special Meeting – C/Merrill  
November 28, 2018 Special Meeting – C/Merrill  
January 24, 2019 Regular Meeting – C/Hardin  
February 28, 2019 Regular Meeting - ?  
March 28, 2019 Regular Meeting - ?  
June 27, 2019 Regular Meeting – C/Hoffmire  
July 25, 2019 Regular Meeting –  
August 22, 2019 Regular Meeting  
August 28, 2019 Special Meeting

**Voucher Review:**

Expense Vouchers: 8301-8341 \$76,423.30  
Payroll: \$42,640.76  
L&I: \$4,226.60  
TOTAL: \$76,423.30

**Committee Reports:**

Clover Valley Committee  
Community Action Board  
Program Development

**Action Item/Review:**

**Unfinished Business:**

1. Employee Handbook part 2
2. Interim Director Review
3. Clover Valley Proposal Review
4. Budget Review
5. Review District By-laws
6. Hiring New Director
7. Contract Considerations

**New Business:**

**Staff Reports:**

**Final Board Comments:**

**Next Meeting:**

Thursday, October 24, 2019 6:30PM Regular Meeting

**Adjournment:**