

# Public Notice

## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, September 28, 2021

6:30 p.m.

### Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**  
08.24.2021 Regular Meeting Minutes
- V. **Voucher Review:**

Expense Vouchers	#s 9122-9152	\$ 23,879.95
Payroll:		\$ 53,672.00
	TOTAL:	\$ 77,551.95
- VI. **Staff Reports:**
- VII. **Committee Reports:** Clover Valley Park Ad Hoc Committee
- VIII. **Unfinished Business**
  - A. Swanton Property
  - B. Non-Employee Lessons
  - C. Master Swim Program
- IX. **New Business:**
  - A. State of Washington Contract
  - B. Sports/ Basketball League
  - C. 2021 Budget Adjustments
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

**Next Meeting:** Tuesday, October 26, 2021

**Adjournment:**

**Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting using 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 6:15pm to ensure everyone has sufficient time to enter. Directions to Accessing the meeting through Zoom:**

**North Whidbey Pool, Park, and Recreation District Regular Board Meeting  
Time: Sep 28, 2021 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81969206764?pwd=L2VtTEh0dUwxYmVEYVpFb0NpazlzZz09>**

**Meeting ID: 819 6920 6764**

**Passcode: 157470**

**One tap mobile**

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**+13462487799,,81969206764# US (Houston)**

**Dial by your location**

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**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 819 6920 6764**

**Find your local number: <https://us02web.zoom.us/u/kdRUnabi7u>**