

BOARD OF COMMISSIONERS WORKSHOP MEETING

John Vanderzicht Memorial Pool 85 SE Jerome St, Oak Harbor, WA 98277 Monday, November 11, 2024 5:00 PM

- 1. MEETING CALLED TO ORDER at 5:02 PM
- 2. ROLL CALL: Commissioners Kraner, Larsen, Witmer, Guy, and Hartmann were present.
- 3. AGENDA
 - a. 2025 Budget Review Workshop: No action taken
 - b. A short recess was taken at 6:52 PM for 8 minutes.
- 4. ACTION ITEM/REVIEW: None.
- 5. FINAL BOARD COMMENTS: None.
- **6. NEXT MEETING:** BUDGET WORKSHOP. Monday November 18, 2024, at 6:30pm at the John Vanderzicht Memorial Pool.
- 7. **ADJOURNMENT:** Commissioner Larsen motioned to adjourn the meeting at 7:44 PM. Commissioner Guy seconded the motion, which was carried unanimously with no discussion.

Attest:

David Guy, Commissioner

12/10/24

date