

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, January 24, 2023
6:30 p.m.

Meeting was called to order at 6.32 p.m.

Roll Call: Commissioners Brooks-Leete, Chargualaf, McCaslin, Marrow, and Wiegenstein are present.

Agenda: Final Budget Review Scheduling and Equity Training were added to the agenda.

Public Comment: Public Comment was given by Resident Kidder and Resident Martin.

Consent Agenda: Commissioner Wiegenstein motioned to approve the consent agenda. Commissioner Marrow seconded the motion. Motion passed.

1. Vouchers & Payroll: Expense Vouchers #s 9651-9716 in the amount of \$193,987.93 and Payroll in the amount of \$56,935.60 for a total of \$250,923.53.

Staff Reports: Executive Director Cochran presents Staff Reports.

Committee Reports: none.

Unfinished Business:

1. Medical Insurance-Business Manager Julie Millang gave an update on medical insurance quotes.
2. Director Goals-Commissioner Wiegenstein motioned to approve the 2023 Director Goals as discussed. Commissioner Marrow seconded the motion. Motion passed.

New Business:

1. Election of Officers-Commissioner Wiegenstein motions to nominate Commissioner McCaslin for Chairperson. Commissioner Chargualaf seconds the motion. Motion passed. Commissioner McCaslin motions to nominate Commissioner Marrow as Vice-Chairperson. Commissioner Wiegenstein seconds the motion. Discussion ensues. Motion passed.
2. Pool Rules-Commissioner McCaslin moves to direct the Executive Director to change the rule at the John Vanderzicht Memorial Pool to allow spectators on deck during swim lessons and swim meets. Commissioner Brooks-Leete seconded the motion. Motion passed.
3. Retirement Benefits-Discussion tabled until next meeting.
4. Final Budget Review Scheduling-The date of the Final Budget Review will be Tuesday, February 14th.
5. Equity Training-Discussion ensued.

Action Item/Review:

1. Add Pump Track to the February Agenda.
2. Add Adult Swim Team to the February Agenda.
3. Add Budget Amendment to the February Agenda.
4. Reach out to Maria at Lotus Tea Bar to see if they would like to sponsor the employee meeting.
5. See if Maintenance Director needs help with the slide installation.
6. Commissioner McCaslin will invite the City of Oak Harbor Recreation Director to the next regular BOC meeting.
7. Research how other facilities in Washington State are getting around the WAC for food on the pool deck.
8. Develop a policy that can be passed for allowing food on deck during swim meets.
9. Julie will come up with "JEDI" policy for NWPPRD.
10. Find out if Bruce can come back for commissioner training.
11. Get Special Olympics on the District's calendar.

Executive Session: None.

Final Board Comments: Commissioner Chargualaf thanks the pool for hosting the swim meet. Commissioners have received comments from the public about the basketball program and would like a feedback survey when the season ends. Commissioner Wiegenstein would like the District to have a calendar that includes all recreation programs that are offered locally.

Next Meeting: The next board meeting is on February 28, 2023, at 6:30 p.m.

Adjournment: Commissioner McCaslin motioned to adjourn the meeting. Commissioner Marrow seconded the motion. Meeting adjourned at 9:48 p.m.