

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, January 25, 2022
6:30 p.m.

Meeting Called to Order:

- I. Swearing in of new Commissioners
- II. Public Comments:
- III. Board of Commissioner Training
- IV. Agenda Changes:
- V. Board Issues:
- VI. Approval of Minutes:
12.21.2021 Regular Meeting Minutes
12.23.2021 Special Meeting Minutes
- V. Voucher Review:
Expense Vouchers #s 9231 to # 9270 \$203,362.55
Payroll: \$50,974.40
TOTAL: \$254,336.95
- VI. Staff Reports:
- VII. Committee Reports:
- VIII. Unfinished Business
A. Master Swim Program
- IX. New Business:
A. Election of Officers
B. 2022 District Holiday and Maintenance Closure
C. Northwest Thermal Hydronics Invoice
- X. Action Item/Review:
- XI. Final Board Comments:

Next Meeting: February 22, 2022

Adjournment:

**North Whidbey Pool, Park, and Recreation District January 25, 2022, Regular Board Meeting
Time: Jan 25, 2022, 06:30 PM Pacific Time (the US and Canada)**

Join Zoom Meeting

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